

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 20-cv-3269

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Page 63 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXX
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X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

File No. 179-262-1A(28)Date Received 2/24/75

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(DATE)

b6 - 1

b7C - 1

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No

Receipt Given

☐ Yes☒ No


Description :

Surveillance photos of

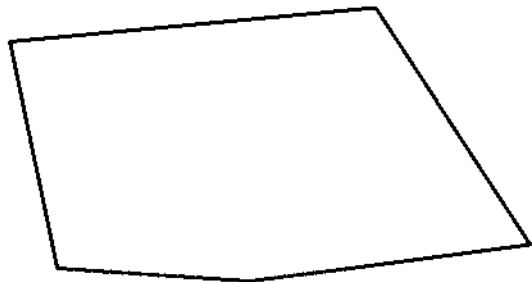
a b6 - 1, 2
b7C - 1, 2

a Logan

Airport, E. Boston



b6 - 2, 6
b7C - 2, 6



b6 - 2, 6

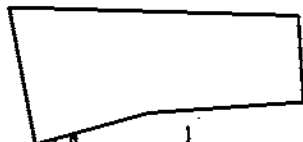
b7C - 2, 6

One sub

BS 179. 262-1A(28) FBI(20-cv-3269)-3551



FBI(20-cv-3269)-3552



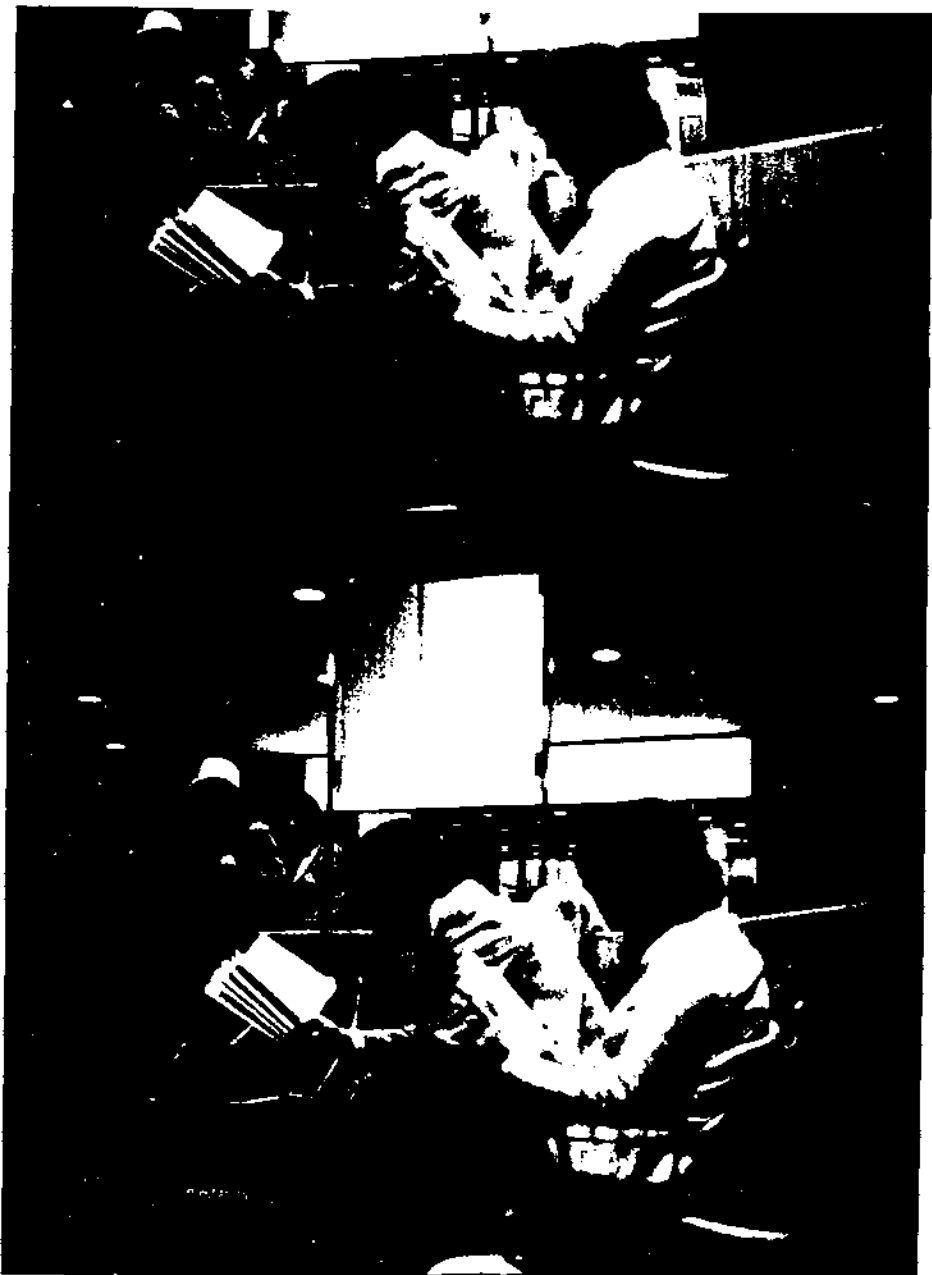
Unsub

b6 - 6

b7C - 6

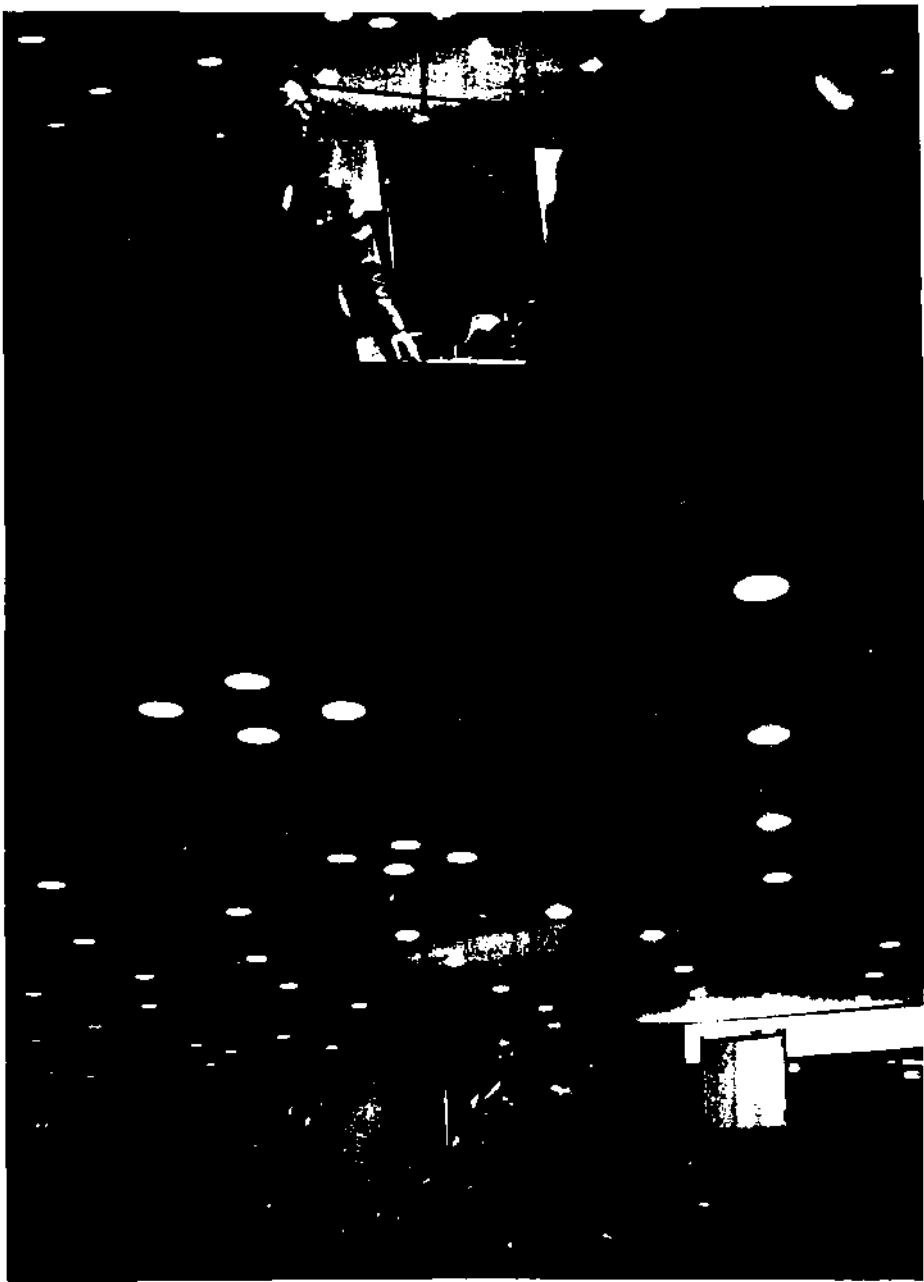
BS 179-262-1a (28)

FBI(20-cv-3269)-3553



BS 179.262-1a (28)

FBI(20-cv-3269)-3555



FBI(20-cv-3269)-3556

B5

179-262-1A(28) FBI(20-cv-3269)-3557

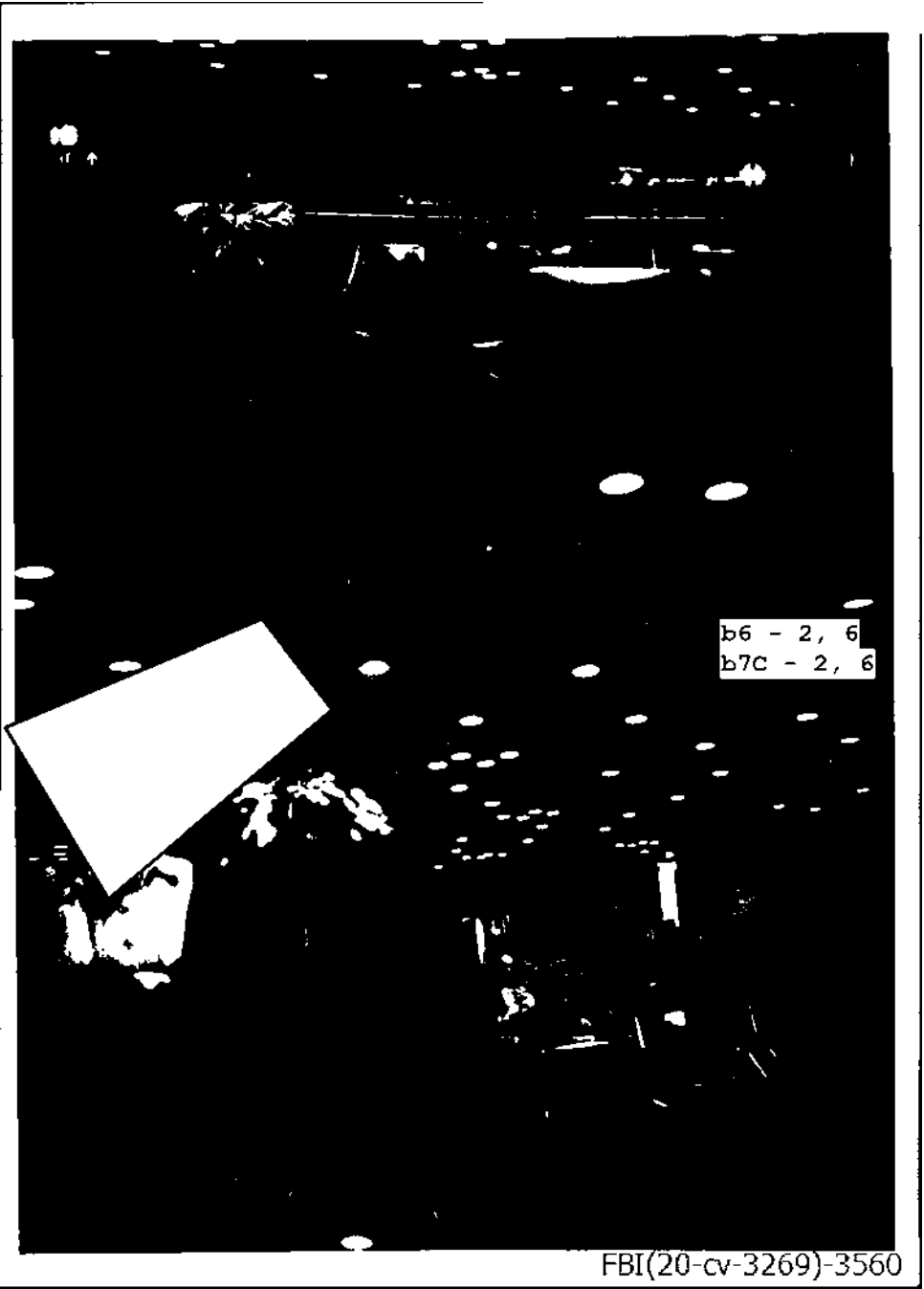


FBI(20-cv-3269)-3558

BS

179-262-1a(28)

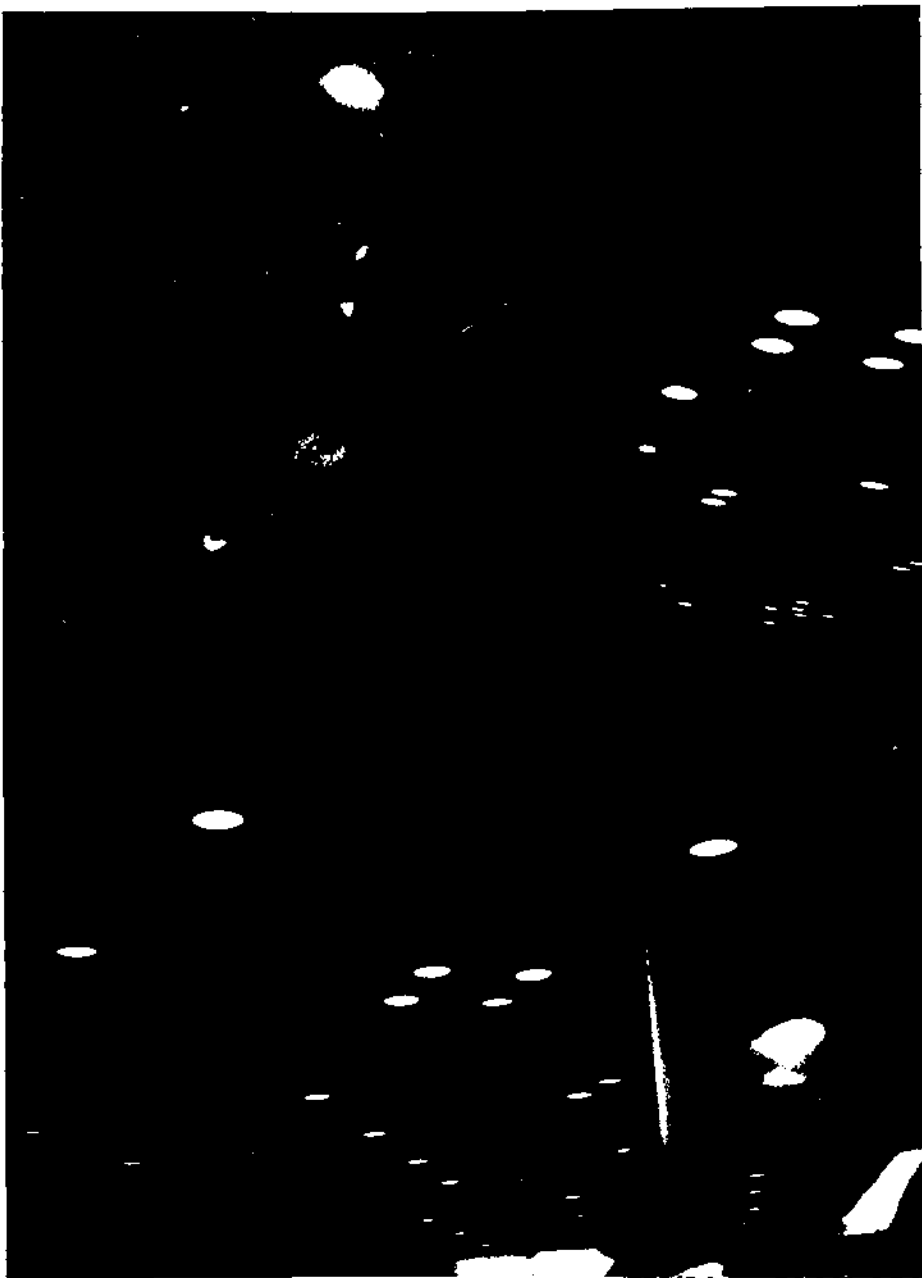
FBI(20-cv-3269)-3559



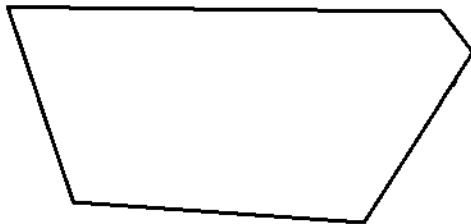
b6 - 2, 6
b7C - 2, 6

BS 179. 262-1a(28)

FBI(20-cv-3269)-3561



FBI(20-cv-3269)-3562



BS

179-262-1a(28)

FBI(20-cv-3269)-3563

File No. 179-262-14129
Date Received 2/24/75
From FBI Wash DC
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(NAME OF SPECIAL AGENT)

To be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

b6 - 2
b7C - 2

1 photo
(1954 photo)

179-262-1A(29)

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

FBI(20-cv-3269)-3566

File No.

100-202-1A(30)

Date Received

4/19/75

From

b6 - 1, 4

b7C - 1, 4

(NAME OF CONTRIBUTOR)

U.S. Marshall Service

(ADDRESS OF CONTRIBUTOR)

Providence R.I.

(E)

(ENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

photograph of victim

b6 - 2

b7C - 2

b7D - 1

File No. 179-262-1A(31)Date Received 12/26/74From Mass Comm Prof
(NAME OF CONTRIBUTOR)(ADDRESS OF CONTRIBUTOR)
Boston, Ma

(CITY AND STATE)

b6 - 1

b7C - 1

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Description:

Arrest Record

b6 - 2

b7C - 2

179-262-1A(31)

☐ Birth ☒ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To *SC* Buded
Retn *[Redacted]* File number
179-262
Name of subject, applicant, or employee, and spouse *[Redacted]* b6 - 2
b7C - 2

Addresses
Residence *[Redacted]*
Business *[Redacted]*
Former *[Redacted]*

* Date and place of marriage (if applicable) _____

Race <i>W</i>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height <i>5' 11"</i>	Weight <i>240</i>	Hair	Eyes
Birth date <i>[Redacted]</i>		Birthplace				b6 - 2 b7C - 2
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired					Social Security Number <i>[Redacted]</i>	

Results of check *[Redacted]* b6 - 2
b7C - 2

W.M. DOB *[Redacted]*
See attached
12/26/44 *[Redacted]*

b6 - 1
b7C - 1

~~CONFIDENTIAL~~

This information is based on court records but is not certified. It is for official use only.

COMMISSIONER OF PROBATION

Complete record requires ~~10~~ print

FBI(20-cv-3269)-3574

File No. 171A 242-14(30)Date Received 5/2/75From Agent

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

b6 - 1

b7C - 1

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No

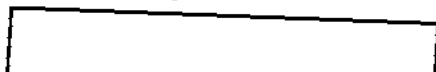
Receipt Given

☐ Yes☒ No

Description:

Photograph of agent

Address to



on 5/1/75

b6 - 6

b7C - 6

FBI(20-cv-3269)-3577

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
FIELD DIVISION

FBI#

Name

Aliases

Residence

Crimes

Age

Weight

Hair

Color

Born

Scars and Marks

REMARKS

Height

Build

Eyes

Complexion

Sex

F. P. Classification

179-262-1A(32)

179-262-1A(32)

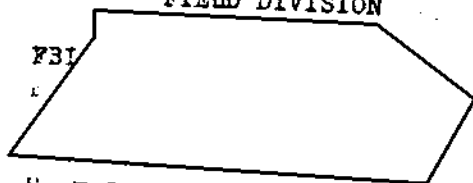
b6 - 2

b7C - 2

FBI(20-cv-3269)-3579

179-262-1A(30)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
FIELD DIVISION



U. S. S.

Weight

Hair

Color

Born

Scars and Marks

REMARKS

Height

Build

Eyes

Complexion

Sex

F. P. Classification

45

b6 - 2

b7C - 2

179-262-1A(30)

FBI(20-cv-3269)-3581

87-10126-1A (73)

[Redacted]

[Redacted]

179-262-1A(30)

179-262-1A(32)

b6 - 2, 6
b7C - 2, 6

MASSACHUSETTS BUREAU OF IDENTIFICATION
1010 COMMONWEALTH AVE., BOSTON 02215

MBI NO. DATE OF PHOTO 1/4/68
NAME [Redacted]
ADDRESS [Redacted]
DOB [Redacted]
HEIGHT 5'7" WEIGHT 150
HAIR Brun EYES Brun
COMPL Sallow BUILD med
TATTOOS

by [Redacted]

[Redacted]

b6 - 3
b7C - 3

179-262-1A(30)

File No. 100-23741A(33)Date Received 12-25-75From Sam P. D.
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

b6 - 1

b7C - 1

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No

Receipt Given

☐ Yes☒ No

Description :

photo and negative of

b6 - 2

b7C - 2

179-260-1A(33)

b6 - 2

b7C - 2

FBI(20-cv-3269)-3586

179-262

FBI(20-cv-3269)-3588

File No. 100-262-1A(34)

Date Received 12-25-75

From John P. ...

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

b6 - 1

b7C - 1

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒


No

Description:

8 ~~of~~ photos and negative of

b6 - 2

b7C - 2



b6 - 2

b7C - 2

179-262-1A(34)

FBI(20-cv-3269)-3598

BS 179-262-1A(34)

FBI(20-cv-3269)-3605

BS 179-262-17(34)

FBI(20-cv-3269)-3607

File No. 179-383-1A(35)Date Received 2-2-66From 

b6 - 1, 5.

b7C - 1, 5

b7D - 1

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes☒ No ☒ No

Description:

Document is to be
preserved and for on-
line recording review
for 30 days.

179-262-1A(35)

December 2, 1974
Boston, Ma.

b6 - 5
b7C - 5
b7D - 1

I, [redacted], hereby authorize Special Agents of the FBI to monitor and record my conversations utilizing transmitting and/or on-the-body recording devices. This authorization is valid for a period of thirty (30) days effective this date [redacted]

Witnesses:

b6 - 1
b7C - 1

[redacted] SA, FBI, Boston, Ma 12/2/74

[redacted] SA, FBI, Boston, Ma 12/2/74

File No. 179-262-1A (36)Date Received 9/26/75From [REDACTED]

(NAME OF CONTRIBUTOR)

b6 - 1

b7C - 1.

(ADDRESS OF CONTRIBUTOR)

To Be Returned ☐ Yes☒ No

Receipt Given

☐ Yes☒ No

Description:

Arrest Log & Rights[REDACTED]

b6 - 2

b7C - 2

Visconti

[179-262-1A36)

Log re Prof Visconti 9/24/75 - -

Page #1 *ms*

11:20 AM - at Bully's store, view files, 508 main st., Malden -
He identifies self as Robert Kelly Visconti. Weef & I then may
identify themselves as FBI agents and show him card #s.
He then told Visconti he was under arrest based on a bench
warrant issued 9/21/75 in USDC, Boston charging him w/ violations
ECT statute. Further advising this is obligatory.

11:28 AM in charging room at rear of store - He then reads you rights
reading from for Visconti to read at same time. At end of
each R asked if he understood - said he did, also asked if
understood at end of reading you rights & said he did. Then
then read waiver of rights & asked if he understood - said he
did - asked if wanted to sign waiver & said weef had no
option but thought would like to talk w/ lawyer before signing
anything - He then told him he did not have to sign.

11:38 AM - He then Visconti - gave him mag. - gave 3 pieces of
paper - Visconti talks to ^{or for} ~~him~~ Visconti - decides to close store -
Visconti, ^(for) by [redacted] leave

store & Visconti looks up - Transport to Boston office / FBI

11:52 PM - at Boston office.

b6 - 1, 2, 6
b7C - 1, 2, 6

11:56 PM - read his charges [redacted] said out to
desk - left message re arrangement & manner of check & weef -

12:08 PM - got Beef coffee

12:22 PM - got call & talked with [redacted]

12:45 PM to 12:58 PM - [redacted]

FBI(20-cv-3269)-3611

FBI, Boston, Mass.

Log re Bobby V. Monte 9/26/71 -

Page 4 and

1st pm Atty [redacted] called [redacted] of V. Monte's agent.

1st pm Left office to go to V. Monte

b6 - 1, 6

b7C - 1, 6

[redacted] - Special Agent K. E. Bork

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Medford, Mass.
 Date 9/25/75
 Time 11:28 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

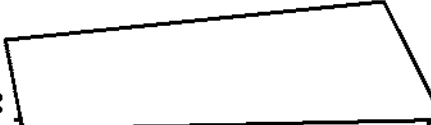
You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness:  Signed _____
Special Agent, FBI, Boston
 Witness: _____
 Time: 11:30 AM

b6 - 1
 b7C - 1

Exhibited to Robert Visconti, while Agent [redacted] read the contents to him. He said he understood what was read to him, declining to sign until he talked with an attorney.

#36

File No. 179-262-1A(37)Date Received 9/26/75From ROBERT L. VINCENT
(NAME OF CONTRIBUTOR)508 Main St. Bellingham
(ADDRESS OF CONTRIBUTOR)MEADOWS FALL
(CITY AND STATE)[Redacted]
(NAME OF SPECIAL AGENT)

b6 - 1

b7C - 1

To Be Returned ☐ Yes Receipt Given ☐ Yes☐ No ☐ No

Description:

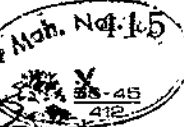
THREE PIECES OF PAPER
MARKED (A) (B) (C)

THE THREE RING CIRCUS
1652 E. MIDLOTHIAM BLVD.
YOUNGSTOWN, OHIO 44502

Pay to the
order of

Ving Sales

Oct. NSF



\$1200.00

Twelve hundred dollars and 00/100ths

Dollars

MAHONING
NATIONAL BANK
YOUNGSTOWN • OHIO

Memo

Order



b6 - 1
b7C - 1

⑆ 104120045⑆ 1670458⑆ ⑈0000120000⑈

4321-1236-432
5311-2-43-86
4325-3-39-117
8405-223-46
4310-2-32-64
5090-4-35-140
K105-RADUOS-30-7-210
FBI(20-cv-3269)-3615 1095
179-062-1A(37)

FOR DEPOSIT ONLY b6 - 6
VICO SALES b7c - 6

641

003215

2008 11 04 04 11 03 33

FBI(20-cv-3269)-3616

DATE.....

NAME

ADDRESS

MCH. MODEL..... KEY NO.....

DESCRIPTION OF TROUBLE:

W/M
9/22/11
②

5240
3

3500
1900

(A)

9/26/71

⑦

1	475 475	36	20
2	475 475	37	85
3	135 50 81	38	20
4	310	39	45 -90
5	125	40	50
6	115 90	41	60
7	475 475	42	45
8	475 475	43	40
9	475 475	44	40
10	40	45	35
11	475 475	46	35
12	95	47	90 75
13	40 35	48	25 40
14	40	49	70
15	200	50	70
16	50	51	40 75
17	40 Paul	52	145
18	70 55	53	40
19	60	54	10 75
20	80 25	55	25
21	60	56	45 14
22	60 50	57	65
23	50 40	58	85
24	475 475	59	70
25	475 475	60	95 71
26	475 475	61	80
27	35	62	70
28	45	63	40
29	45	64	80
30	35 65 Paul	65	155 100
31	60 55	66	50
32	100 60	67	80
33	50	68	30 25
34	35	69	75 70
35	15		

175
 175
 350
 50
 20
 45
 40
 175
 35
 160
 175
 40
 40
 20
 1600
 20
 20
 25
 55
 25 Paul
 55
 35
 150
 100
 35
 25
 90
 65
 40
 75
 75

b6 - 6
 12/25/74
 18/74
 5/27/74
 500
 100
 500
 1500
 500
 2000
 500
 2500
 500

File No. 179-262-1A(38)Date Received 8/26/75From [REDACTED]

(NAME OF CONTRIBUTOR)

b6

b7C

(ADDRESS OF CONTRIBUTOR)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given

☐ Yes☒ No☒ No

Description:

Receipts Visconti
5 pieces of
Japan

179062-1A(38)

Sept. 26, 1975
Boston, Mass.

Received this date from Robert L. Visconti
three (3) pieces of paper as follows:

(A) white paper with figures thereon lower
right hand corner bearing notation "Pd" 12/29 etc

(B) Check for \$1200 - payable VICO Inc, #115,
dated Oct ?, 1975, signed [redacted] and
drawn on MAHOMING NATIONAL BANK, YOUNGSTOWN,
OHIO account of THE THREE RING CIRCUS

(C) Slip of paper with figures totaling \$1095. -

[redacted]
Special Agent F.B.I. Boston, Mass.

[redacted] The above are the only items FBI Agents [redacted]
[redacted] and [redacted] remove from my person
and kept.

Robert L. Visconti

File No. 179- 262 71A(32)

b6 - 1, 2

Date Received 9/26/75

b7C - 1, 2

From

SA's

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Description :

Advice of Rights form
for

b6 - 2

b7C - 2

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

179-262-1A(39)

Place Somerville Mass.
 Date 9-26-75
 Time 10:41 Am

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

[Redacted] HAD AND Stated he
 understood his rights but refused to sign this waiver.
 Signed _____

Witness: [Redacted] SA FBI, Boston, Mass. 9-26-75

Witness: [Redacted] SA, FBI, Boston, MASS 9/26/75

Time: 10:43 Am

b6 - 1, 2
 b7C - 1, 2

File No. 179-262-1A(40)

Date Received 9/26/75

From

SA's

To Be Returned ☐ Yes

☒ No

Receipt Given

b6 - 1, 2
b7C - 1, 2

☐ Yes

☒ No

Description :

Arrest LOG
OK

b6 - 2
b7C - 2

Arrest Log

9/26/75

b6 - 2
b7C - 2

10:38 AM

[redacted] is arrested in the immediate vicinity of [redacted]

[redacted] is advised of the identities of the agents as well as the fact that he is being arrested for violation of the EXTRANATURAL CREDIT TRANSACTION statute.

10:41 AM

[redacted] is placed into a Bureau vehicle. [redacted] is advised of his rights by SA [redacted]

b6 - 1, 2
b7C - 1, 2

10:43 AM

[redacted] stated that he understood his rights but refused to execute the advice of rights form.

11:00 AM

ARRIVE JFK FEDERAL BUILDING, FBI OFFICE. [redacted] is photographed, fingerprinted.

b6 - 2
b7C - 2

11:58 AM

[redacted] is transported to the U.S. MARSHALS OFFICE, POST OFFICE BUILDING, BOSTON.

12:14 PM

[redacted] is turned over to the MARSHALS for processing and to await appearance before U.S. MAGISTRATE.

SA, FBI, BOSTON, MA 9/26/75
SA - FBI BOSTON, Mass - 9/26/75

b6 - 1
b7C - 1

179-262-1A(40)

File No. 179-262-1A(41)Date Received 9/26/75From SAs 
(NAME OF SPECIAL AGENT)To Be Returned ☒ Yes☐ NoReceipt Given ☒ Yes☐ No

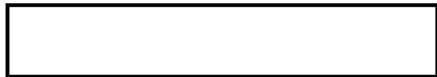
Description:

b6 - 1, 2

b7C - 1, 2

2 Pieces of Paper

TAKEN FROM



b6 - 2

b7C - 2

TOWER REALTY COMPANY

PROPERTY MANAGEMENT • INSURANCE SPECIALIST

b6 - 6

b7C - 6

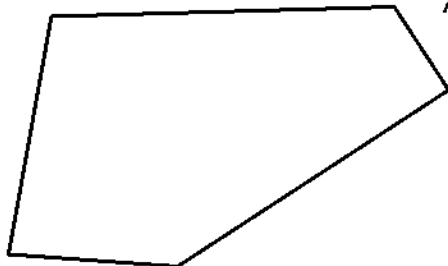
149 WASHINGTON ST.
SOMERVILLE, MASS. 02143

RSD

9/26/75

pkh

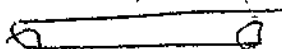
179-262-1A(41)



Pink TDD
9-24-75

b6 - 6
b7C - 6

200 - 618




FBI(20-cv-3269)-3627

b6 - 1, 2

b7C - 1, 2

File No. 179- 262- 1A(42)

Date Received 9/26/75

From 
SA's

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description :

*2 Copies of Receipt
executed by*



b6 - 2

b7C - 2

1 PIECE OF PAPER bearing NAMES and
PHONE NUMBERS

1 BUSINESS CARD (TOWER REALTY COMPANY)
WITH HANDWRITTEN TELEPHONE NUMBERS
ON THE BACK

179-262-1A(42)

This is to confirm that on 9-26-75 at
Boston, Mass, Special Agents of the Federal
Bureau of Investigation, U.S. Department of Justice, at the
time of conducting a search of my person and/or premises at
Boston, Mass obtained the above-listed items.
I further certify that the above represents all that was
obtained by Special Agents of the Federal Bureau of Inves-
tigation, U.S. Department of Justice.

(SIGNED)

Witnessed:

[Redacted Signature Box]

[Redacted Signature Box]

Boston, Mass 9/26/75
[Redacted Signature Box]
Boston, Mass 9/26/75
[Redacted Signature Box]

b6 - 1, 2
b7C - 1, 2

1 Piece of Paper bearing NAMES and
PHONE NUMBERS

1 BUSINESS CARD (TOWER REALTY COMPANY)
WITH HANDWRITTEN TELEPHONE NUMBERS
ON THE BACK

This is to confirm that on 9-26-75 at
Boston, Mass, Special Agents of the Federal
Bureau of Investigation, U.S. Department of Justice, at the
time of conducting a search of my person and/or premises, at
Boston, Mass obtained the above-listed items.
I further certify that the above represents all that was
obtained by Special Agents of the Federal Bureau of Inves-
tigation, U.S. Department of Justice.

(SIGNED)

Witnessed:

Boston Mass 9/26/75
of Justice

Boston, Mass 9/26/75
nt of Justice

b6 - 1, 2
b7C - 1, 2

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 20-cv-3269

Total Deleted Page(s) = 8
Page 36 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 66 ~ b6 -- 2; b7C -- 2;
Page 68 ~ b6 -- 2; b7C -- 2;
Page 70 ~ b6 -- 2; b7C -- 2;
Page 72 ~ b6 -- 2; b7C -- 2;
Page 74 ~ b6 -- 2; b7C -- 2;
Page 76 ~ b6 -- 2; b7C -- 2;
Page 78 ~ b6 -- 2; b7C -- 2;

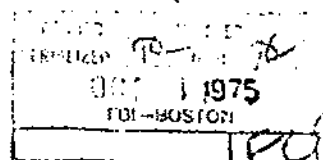
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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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(Title) _____

(File No.)

179-262-1A

Item	Date Filed	Disposition
43	6/1/75	WHITE PIECE OF PAPER - w/ NAME & # AMT 5/9/75 5/21/75
44	"	ARREST LOG: RB.
45	"	ADVISE OF RIGHTS:
46	"	ARREST LOG: " "
47	"	INTERVIEW LOG
48	4/1/75	ADDITIONAL DD 395 -
49	"	ARREST LOG " "
50	"	" " & ADVISE OF RIGHTS
51	"	ARREST NOTE: RE: " "
52	"	BLACK ADDRESS BOOK & PRESENT
53	"	ARREST OF ARREST SUBS.
54	10/10/75	16MM FILM OF VICE SALES VISIT 10/10/75
55	10/10/75	COPIES OF ITEMS TAKEN FROM MAIL ROOM

b6 - 2, 6
b7C - 2, 6

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.File No. 177-262-1A(43)Date Received 9/26/75From Manir Lepore
(NAME OF CONTRIBUTOR)88 Patriots Parkway
(ADDRESS OF CONTRIBUTOR)Revere, MASS.

To Be [redacted] ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

one white piece of
paper marked 9/23/75
with names and
dollar amounts appearing
on it.

Sent to [redacted]

9/29/75

per
and
-it.
is

Lepore 9/29/75 MASS.

b6 - 1
b7C - 1b6 - 6
b7C - 6

G-01727-JU

Q1

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

179-262

one piece of white paper
dated 9/23/75 with names and
dollar amounts marked on it.
Seized from person of Mario
Lepore 9/26/75 at Revere, MASS.

284
2748 Petri mont

TUESDAY

AUG. 1975						
S	M	T	W	T	F	S
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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

23

SEPT. 1975

OCT. 1975						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

- APPOINTMENTS -

8:00 850.00

8:30 283.00

9:00 567.00

9:30 170.00

10:00 397.00

10:30 196.00

11:00 201.80

11:30

12:00

1:00

1:30

2:00

2:30

3:00

3:30

4:00 9/25/75

4:30 2000.00

5:00

5:30

b6 - 6

b7C - 6

2156

885

FBI(20-cv-3269)-3636

MONDAY

1975 SEPTEMBER 1975						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

22

SEPT. 1975

9/22/75

265 MON., SEPTEMBER 22, 1975 100

FBI(20-cv-3269)-3637

Vol I

File No. 179-262-1A ~~43~~ 43Date Received 9/26/75From Marino Mario Le Pore

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Revere, Ma.

b6 - 1

b7C - 1

SENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description :

Piece of paper dated
9/23/75 bearing
dollar amt's

File No. 179-282-1A(44)
Date Received 9/26/75
From Coast

[Redacted Box]

To Be Returned ☐ Yes ☒ No Recd ☐ Yes ☒ No

b6 - 1, 2
b7C - 1, 2

Description:

Arrest log re:

[Redacted Box]

Arrest Log

9/26/75

11:49 AM

[Redacted]

arrested at

b6 - 1, 2, 6
b7C - 1, 2, 6

by SA's [Redacted]

11:53 AM

- Advised of Rights in Burea by
SA [Redacted]

11:55 AM

- Detained by SA [Redacted]

12:15 PM

- Arrive at JFK building

12:20 PM

- SA [Redacted] makes telephone call to
[Redacted] for

12:26 PM

- Search conducted by [Redacted]

12:34 PM

- Fingerprinted by [Redacted]

12:37 PM

- Photographed by FBI [Redacted]

1:00 PM

- Depart JFK to Marshal Office

1:10 PM

- Turned over to US Marshal.

SA [Redacted]

FBI, Boston, Mass. 9/26/75

SA [Redacted]

FBI, Boston Mass 9/26/75

179-262-1A(44)

File No. 179-262-1A(45)
Date Received 9/26/75
From _____

b6 - 1, 2
b7C - 1, 2

To be Returned ☐ Yes ☒ No Recd. Given ☐ Yes ☒ No
Description:

Advise of Rights

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Laurel
 Date 9/26/75
 Time 11 53
A

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness:

Witness:

Time:

Signed

Lee Reverse

b6 - 1

b7C - 1

SA, FBI Boston, Mass

[redacted] read this form,
said he understood his rights, but
refused to sign.

b6 - 1, 2
b7C - 1, 2

[redacted]
D. J. F. B. J.
Boston, mass
9/26/75

179-262-1A(45)

FD-340 REV. (6-24-65)

File No.

179-262-1A(46)

Date Received

9-26-75

From

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Description:

Admin of Rights

b6 - 1, 2
b7C - 1, 2

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place F.B.I. Vehicle
 Date 9-26-75
 Time 11:35 A.M.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

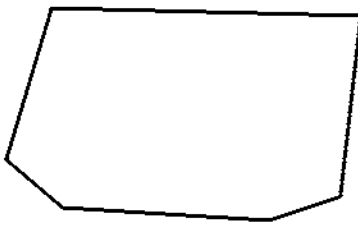
I don't sign nothing. [Redacted] *stated, "I understand my rights but*
 Signed _____ b6 - 1, 2
b7C - 1, 2

Witness

Witness

Time:

Sgt. [Redacted], Providence, Rhode Island. 9/26/75
S/A FBC Boston Mass 9/26/75
11:38 A.M.



b6 - 6
b7C - 6

179-262-1A(46)

File No. 179-262-A(47)

Date Received 9-26-75

From 

b6 - 1, 2
b7C - 1, 2

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

Interview log.

Interview Log

b6 - 1, 2
b7C - 1, 2

Person Interviewed: [REDACTED]

Identity of Interviewing Agents: [REDACTED]

Place: Bureau Vehicle

Date 9/26/75

Time of Arrest: 11:15 A.M.

Place: Residence - [REDACTED]

Identity of Agents: [REDACTED]

Time interview began: 11:30 A.M.

Time Subject advised of his rights 11:35 - 11:38 A.M.

Identity of Agent advising rights [REDACTED]

Time Subject waived rights 11:50 A.M.

Time interview concluded: 11:38 A.M.

Time descriptive data taken: 11:39 A.M. - 11:45 A.M.

Interview log maintained by Special Agent [REDACTED]

[REDACTED] - 9/26/75

179-262-1A(47)

File No. 179 - 262 - (A48)

Date Received 9/26/25

From _____

b6 - 2
b7C - 2

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☐ No

Description:

Unsigned FD-395

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Boston
 Date 9/26/75
 Time 11:55

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness

Witness:

Time:

refused to sign
 b6 - 1, 2
 b7C - 1, 2
 [Redacted] *SAPBI Boston, Ma*
Special Agent, FBI, Boston 9/26/75

119-262-1A (48)

File No. 179-262-1A(49)
Date Received 9/26/25

From _____

To Be _____

b6 - 1, 2
b7C - 1, 2

☐ Yes
☒ No
Receipt Given
☐ Yes
☐ No

Description:

arrest log

9/26/75 Log

b6 - 1, 2
b7C - 1, 2

11:45 AM.

[redacted] located
and arrested at Beachmont Men's Club,
Bennington and Winthrop avenues, Rye,
Mass. [redacted]
and [redacted]

11:46 AM

[redacted] was advised of
his rights as contained in the
Interrogation; Advice of Rights Form.
He stated he did not want to talk
to arresting officers.

11:48 AM →

12:05 PM Transport of
[redacted] to FBI Office Boston

b6 - 2
b7C - 2

12:05 PM - 12:40 PM

[redacted] photographed
and fingerprinted. Transported
to office of U.S. Marshall
where he was turned over at

12:40 PM

12:40 PM

Paul

Signature

[redacted]

Special Agent FBI
FBI, Boston
9/26/75

b6 - 1
b7C - 1

179-262-1A(49)

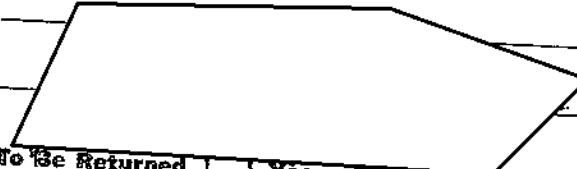
File No. 179-262-A(50)

Date Received 9/26/75

From _____

(NAME OF CONTRIBUTOR)

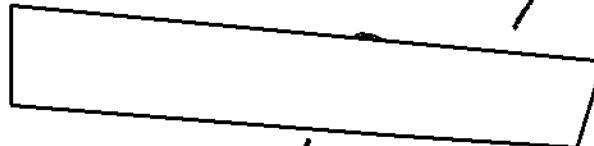
(ADDRESS OF CONTRIBUTOR)



To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

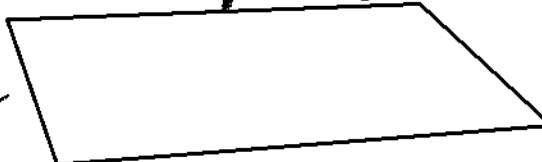
Description:

Arrest log for



Advice of Rights

for



b6 - 1
b7C - 1

b6 - 2
b7C - 2

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Boston Mass
 Date 9/26/75
 Time 11:45 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness: SA, FBI, Prov. R.I.
 Time: 11 48 AM

Signed

acknowledged his rights and that he understood them.
read the form and SA [] read it to him.
JH.

b6 - 1, 2
 b7C - 1, 2

179-262-1A(50)

Arrest log of [redacted]

[redacted] 9/26/75 of

Boston, Mass.

b6 - 2

b7C - 2

11:45am [redacted] placed under
arrest & advised of rights.

11:48am [redacted] acknowledges
he understands his rights.

11:56am Arrive Room 900, JFK
Fed Bldg.

11:58am Processing begins.

1:24pm Processing ends, enroute
Fed. Bldg.

1:34 Arrive USM

S.A. [redacted]

b6

b7C

-FB/.

5269)-3660

File No. 179-262-1A(51)

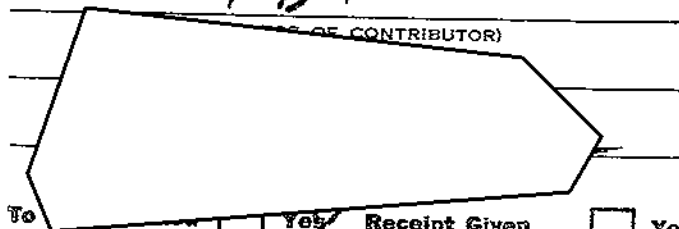
Date Received 9/26/75

From _____

(NAME OF CONTRIBUTOR)

FBI

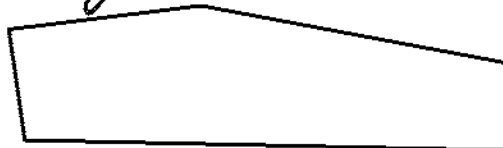
(NAME OF CONTRIBUTOR)



To ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

Agent notes re:



b6 - 1
b7C - 1

b6 - 2
b7C - 2

179.262-1A(51)

Vol #1

File No. 179-262-1A(32)

Date Received 9/26/75

From

[Redacted area]

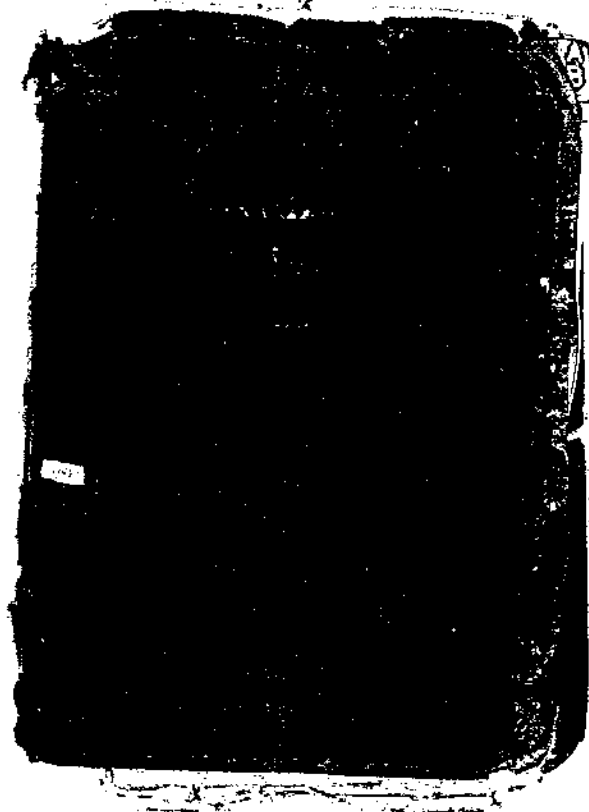
b6 - 1, 2
b7C - 1, 2

To Be Returned ☐ Yes ☒ No

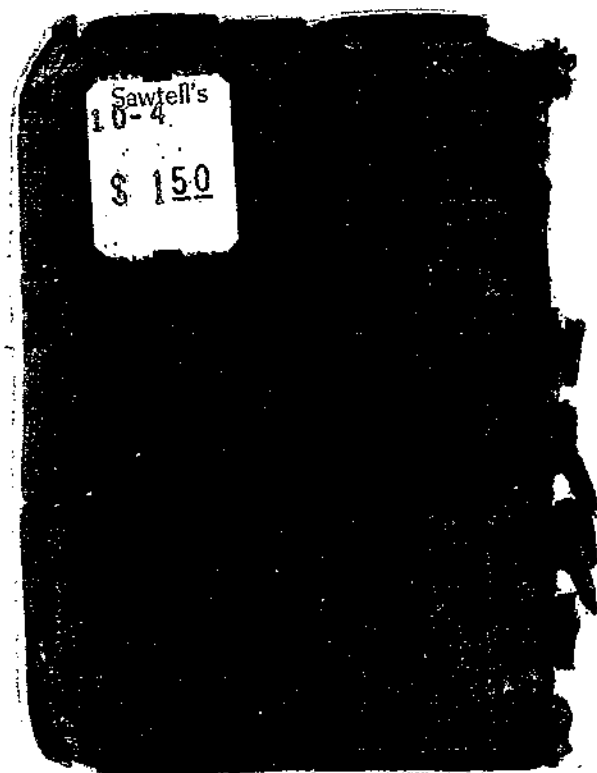
Receipt Given ☐ Yes ☒ No

Description:

*Black address book &
Receipt*







NAMES AND ADDRESSES

TEL. NO.

SUNDAY

b6 - 6

b7C - 6

13

JULY 1975

1975	JULY							1975
S	M	T	W	T	F	S		
			1	2	3	4	5	
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13	14	15	16	17	18	19		
20	21	22	23	24	25	26		
27	28	29	30	31				

b6
b7C

NAMES AND ADDRESSES

TEL. NO.

7/13/75

194

SUN, JULY 13, 1975

171

Tel-address

JR:

MONDAY

JUNE 1975						
S	M	T	W	T	F	S
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29	30					

14

JULY 1975

AUG. 1975						
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3	4	5	6	7	8	9
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24	25	26	27	28	29	30
31						

- APPOINTMENTS -

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EATON PAPER DIVISION OF TEKTRON INC.
PRINTED IN U. S. A.

L. NO.

b6 - 6

b7c - 6

NAMES AND ADDRESSES

TEL. NO.

FBI(20-cv-3269)-3669

NAMES AND ADDRESSES

TEL. NO.

Baltimore part 623 9263

Bills Auto parts
1-401-725 1225

NAMES AND ADDRESSES

TEL. NO.

b6 - 6
b7C - 6

NAMES AND ADDRESSES

TEL. NO.

NAMES AND ADDRESSES

913-637 9860

pay phone

SECRETARY

FBI(20-cv-3269)-3670

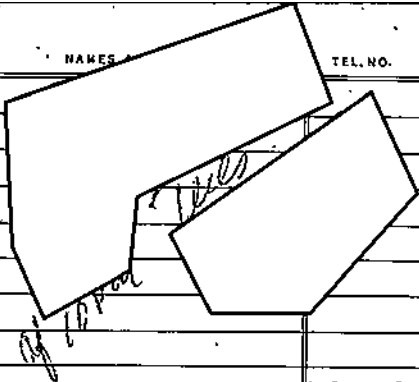
NAMES AND ADDRESSES

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Frank Bowling ally

535 3395

FBI(20-cv-3269)-3672

2011

NAMES AND ADDRESSES

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FBI(20-cv-3269)-3672

NAMES AND ADDRESSES

YES NO

NAMES AND ADDRESSES

TEL. N.º,

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H

-b6 - 6

-b7C - 6

NAMES AND ADDRESSES

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NAMES AND ADDRESSES

TEL. NO.

FBI(20-cv-3269)-3674

NAMES AND ADDRESSES

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TEL. NO.

b6 - 6

b7C - 6

NAMES AND ADDRESSES

NAMES AND ADDRESSES

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Wm. O. =

EBI(20-cv-3269)-3675

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FBI(20-cv-3269)-3677

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FBI(20-cv-3269)-3678

NAMES AND ADDRESSES

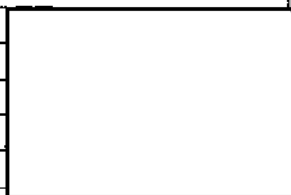
TEL. NO.

NAMES AND ADDRESSES

TEL. NO.

Market place

884 8590



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b7C - 6

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NAVES AND ADDRESSES

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NAMES AND ADDRESSES

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P

-b6 - 6-

-b7C - 6

NAMES AND ADDRESSES

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NAMES AND ADDRESSES

TEL. NO. _____

R

QR

FBI(20-cv-3259)-3680

NAMES AND ADDRESSES

TEL. NO.

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b7C - 6

NAMES AND ADDRESSES

TEL. NO.

b6 - 6

b7C - 6

G
NAMES AND ADDRESSES

TEL. NO.

NAMES AND ADDRESSES

R

TEL. NO.

NAMES AND ADDRESSES

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NAMES AND ADDRESSES

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NAMES AND ADDRESSES

b6 - 6

b7C - 6

Stoneage

944

8382

S

NAMES AND ADDRESSES

TEL. NO.

NAMES AND ADDRESSES

TEL. NO.

b6 - 6

b7C - 6

NAMES AND ADDRESSES

TEL. NO.

Seabrook Dog Track

1-603-474-3065

FBI(20-cv-3209)-3683

T
TEL. NO.

NAMES AND ADDRESSES

TEL. NO.

Visconti Bob 391 4330

b6 - 6

b7C - 6

NAMES AND ADDRESSES

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NAMES AND ADDRESSES

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NAMES AND ADDRESSES

TEL. NO.

NAMES AND ADDRESSES

TEL. NO.



b6

b7C

NAMES AND ADDRESSES

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NAMES AND ADDRESSES

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NAMES AND ADDRESSES

TEL. NO.

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b7C - 6

W
X

NAMES AND ADDRESSES

TEL. NO.

NAMES AND ADDRESSES

TEL. NO.

Reg

b6 - 6

b7C - 6

FBI(20-cv-3269)-3686

NAMES AND ADDRESSES

TEL. NO.

NAMES AND ADDRESSES

TEL. NO.

NAMES AND ADDRESSES

NAMES AND ADDRESSES

TEL. NO.

FBI(20-cv-3469)-3687

NAMES AND ADDRESSES

TEL. NO.

NAMES AND ADDRESSES

TEL. NO.

179-262-1A(52)

File No. 179-262-1A(53)

Date Received 10/1/75

From _____
(NAME OF CONTRIBUTOR)

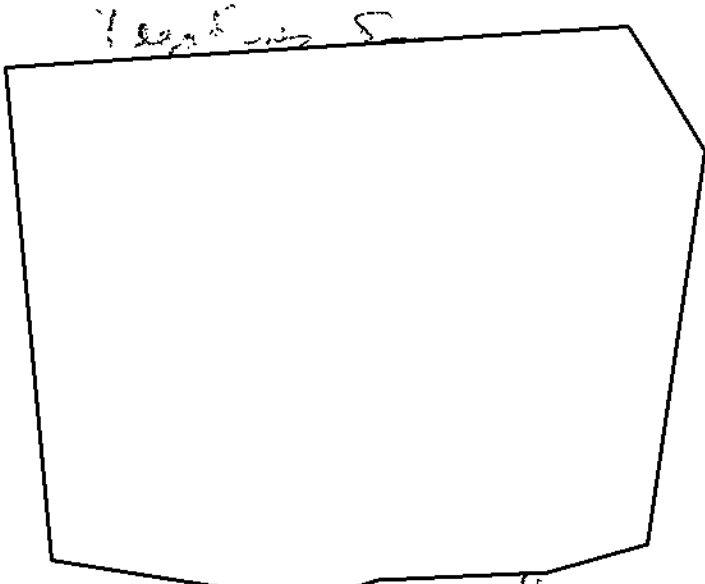
(ADDRESS OF CONTRIBUTOR)

(AGENT)

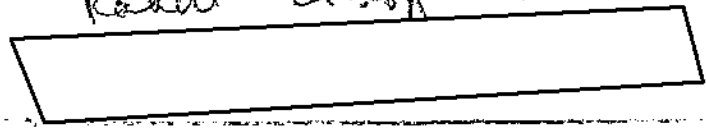
To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

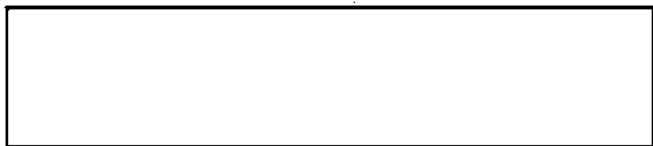
1 bag of 5


Marius Mais Le Kore
Robert Libby Vincent



b6 - 1
b7C - 1

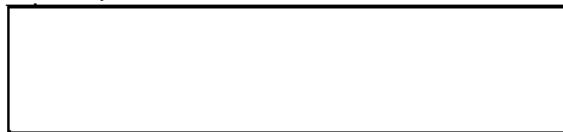
b6 - 2
b7C - 2



b6 - 2

b7C - 2


FBI(20-cv-3269)-3692



b6 - 2

b7C - 2


FBI(20-cv-3269)-3694



b6 - 2

b7C - 2

FBI(20-cv-3269)-3696



b6 - 2

b7C - 2


FBI(20-cv-3269)-3698



b6 - 2

b7C - 2

FBI(20-cv-3269)-3700



b6 - 2

b7C - 2

FBI(20-cv-3269)-3702

copy furnished

FBI(20-cv-3269)-3704

File No. 179-262-1A(54)
Date Received 10/10/75
From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

b6 - 1
b7C - 1

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

16 MM (100 ft) film
of Vico Sales
(Visconti matings)
on 10/10/75

10/10/75

10-10-75 up

179-262-1A(54)

PERFORATED BOTH EDGES

3017-FBI

LOAD IN SUBDUED LIGHT

7277

CUSTOMER NAME

RESS

ROLL NO.

FOOTAGE

This high speed film is especially suited for photography under limited available light conditions encountered at night sports events. It is not suitable for sunlight unless the camera can provide proper exposure (aperture or manual) at the meter setting listed below.

	TUNGSTEN		DAYLIGHT	
METER SETTING	ASA 320	26 DIN	ASA 400	27 DIN

Note: This film requires a black-and-white reversal process. Kodak does not provide this processing service. Ask your Kodak representative for processing information.

Read This Notice: This film will be replaced if defective in manufacture, labeling, or packaging. Except for such replacement, the sale or any subsequent handling of this film is without warranty or liability even though defect, damage or loss is caused by negligence or other fault.

DEVELOP ONLY IN TOTAL DARKNESS

Kodak

4-X


Reversal FILM 7277

16mm PERFORATED
4XR 449 BOTH EDGES

FOR 16mm ROLL CAMERAS
100 ft • 30m



Made in U.S.A. by EASTMAN KODAK COMPANY
Rochester, Ne 14645 TM. Reg. U.S. Pat. Off.

File No. 179-262-1A(55)
Date Received 9/26/75
From Mario Lepore
(NAME OF CONTRIBUTOR)
at JFK Building
(ADDRESS OF CONTRIBUTOR)
FBI, Boston, Mass.


b6 - 1
b7C - 1

To Be Returned ☐ Yes ☒ No Receipt Given ☒ Yes ☐ No

Description:
receipt for
copied items taken
from Mario Lepore

Receipt - 9/26/75
following items received of
Marino M. Lepore upon arrest.

1) \$415.00

A)	2 -	\$100	bills
B)	1 -	\$50	"
C)	2 -	\$20	"
D)	12 -	\$10	"
E)	1 -	\$5	"

2) Paper bearing date 9/23/75 with
names and dollar amounts wrapped
with rubber band around above
bills.

3) \$10.00 in \$1 bills

4) .85 in assorted change

5) White card marked College
footfall 9/27 - bears #27157

Witness

Witness



X Marino Lepore
SA FBI - Boston 9/26/75

SA, FBI, Boston, Mass 9/26/75

179-262-1A(55)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 20-cv-3269

Total Deleted Page(s) = 41
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Page 9 ~ b6 - - 1, 2; b7C - - 1, 2;
Page 10 ~ b6 - - 2, 6; b7C - - 2, 6;
Page 16 ~ b6 - - 2; b7C - - 2;
Page 18 ~ b6 - - 2; b7C - - 2;
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Page 50 ~ Referral/Consult;
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Page 54 ~ Duplicate;
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Page 56 ~ Duplicate;
Page 57 ~ Duplicate;
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Page 84 ~ Duplicate;
Page 85 ~ Duplicate;
Page 86 ~ Duplicate;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 90 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

(Title) _____

(File No.)

179-262-1A

Item	Date Filed	Disposition
51	3/16	IDENTIFICATION AND LISTING OF AGENCY EXECUTED BY [redacted]
52		CRIMINAL RECORD FOR [redacted]
53	3/14/76	CONSENT OF [redacted] FOR CONSTRUCTION/MONITORING + S.O. BY RECORDS AND/OR TRANSMITTING DEVICE
54	9/29/76	Picture shown [redacted] b6 - 2, 5, 6
55	10/1/76	Picture of [redacted] b7C - 2, 5, 6
56	7/29/76	Photomontage log 10/1/75, 10/1/76 & 10/1/77 b7D - 1
57	1/24/77	Copy of receipt for evidence re [redacted] [redacted]
58	1/26/77	Receipt from [redacted] \$125.85
59	7/27/77	Letter authorizing release of \$125.85
60	7/28/77	Interview notes re [redacted]
61	7/29/77	Interview notes re [redacted]

179-262-1A

ID ID

FL

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place

Date

Time

Boston, Mass
11/19/75
12:22

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness

Witne

Time:

Signed

SA, FBI, Boston

11/19/75

Ag, FBI, Boston, Ma. 11/19/75

12:25 pm.

b6 - 1, 2
 b7C - 1, 2

Boston, Ma.
December 19, 1975

b6 - 2
b7C - 2

I, [redacted], freely and voluntarily
consent to be interviewed by Special
Agents of the FBI. I specifically waive
the right to have my attorney present
during interview. No threats, inducements, or
coercion have been communicated to me
to submit to be interviewed.

x

b6 - 1, 2
b7C - 1, 2

[redacted] Special Agent, Federal Bureau of Investigation, 12/19/75
At: FBI / 12-19-75

File No. 179-262-1A(56)Date Received 12/14/75

From _____

b6 - 1, 2-
b7C - 1, 2

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☒ No ☒ No

Description:

① Advice of rights and
② Waiver of attorney
presented by

b6 - 2
b7C - 2

File No. 179-262-1A(57)
Date Received 6/23/75
From Mass Comm Inst
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
Boston, Ma.
b6 - 1
b7C - 1

(NAME OF SPECIAL AGENT)
To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

Criminal record for

b6 - 2
b7C - 2

12/15/75

I, [redacted], hereby authorize
Special Agents of the Federal Bureau of
Investigation to monitor and record my
telephone conversations for a period of
thirty days.

I also consent to the wearing of
on the body recording and/or transmitting
devices on my person in all meetings
with [redacted]
[redacted]
[redacted]

[redacted] SA, FBI, Boston, Mass. 12/15/75

179-262-14(58)

b6 - 5

b7C - 5

b7D - 1

File No. 179 - 262 - 1A(58)
Date Recd. 12/15/75
From [REDACTED]
C/O US Marshal Service
(ADDRESS OF CONTRIBUTOR)
Boston, Ma.
(CITY AND STATE)

(NAME OF SPECIAL AGENT)

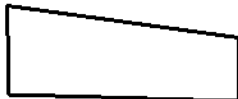
To Be Returned ☐ Yes☒ No

Receipt Given

☐ Yes☒ No

Description:

Consent of

for consensual
monitoring and body

Recorder and/or

transmitting device

b6 - 5

b7C - 5

b7D - 1

BS

179-262-1A(12)

(c1)VI - 292-661

BS

179-262-1A(12)

b6 - 2
b7C - 2

FBI(20-cv-3269)-3725

- 88

BS

179-262-1A(12)

BS

179-262-1A(12)

(1) 179-262-1A(12)
BSMASSACHUSETTS STATE POLICE
1010 COMMONWEALTH AVE., BOSTON 18

MBI

NO

N

DATE OF

PHOTO

12-11-73

HT 5'10"

WT 100

HAIR

Brd

EYE

Nazel

COMP

BUILD

DEPT

DATE

CHARGE

REMARKS

FBI(20-cv-3269)-3727

File No.

179-262-1A (S)

Date Received

4/3/76

From

Agent

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

b6 - 1

b7C - 1

AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Picture shown to

b6 - 2, 6

b7C - 2, 6

File No. 177-262-1A(60)
Date Received _____
From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
Roxbury
(CITY AND STATE)

(SPECIAL AGENT)

b6 - 1
b7C - 1

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

Photographs of Vice
John Doe, Medford,
Ma.



LIBRARY (3269)-3730



REC'D - 3269-3731



FILED 200 (15269) 3732



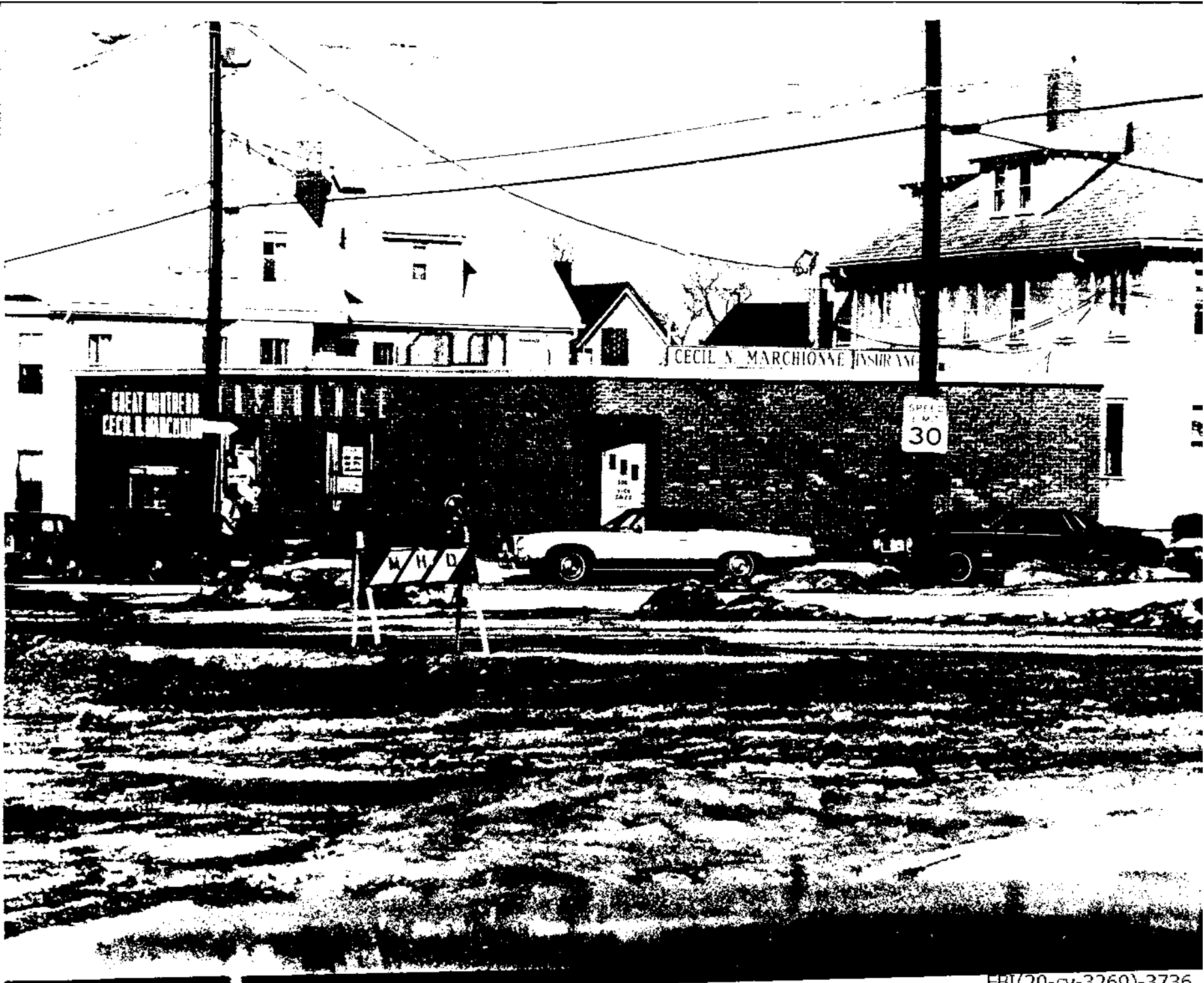
110720-100 3269)-3733



FILE NO. 3269)-3734



FBI(20-cv-3269)-3735



File No. 179-262-1A ⁶¹ ₍₂₎

Date Received 10 Oct 75

From
(NAME OF CONTRIBUTOR)

b6 - 1
b7C - 1

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

b6 - 1
b7C - 1

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

*Phot Surveillance
Log for 10/10/75
(VISCANTI - Vics -)
508 Main St Memphis
4 photo's & neg's.*



b6 - 2

b7C - 2



b6 - 2

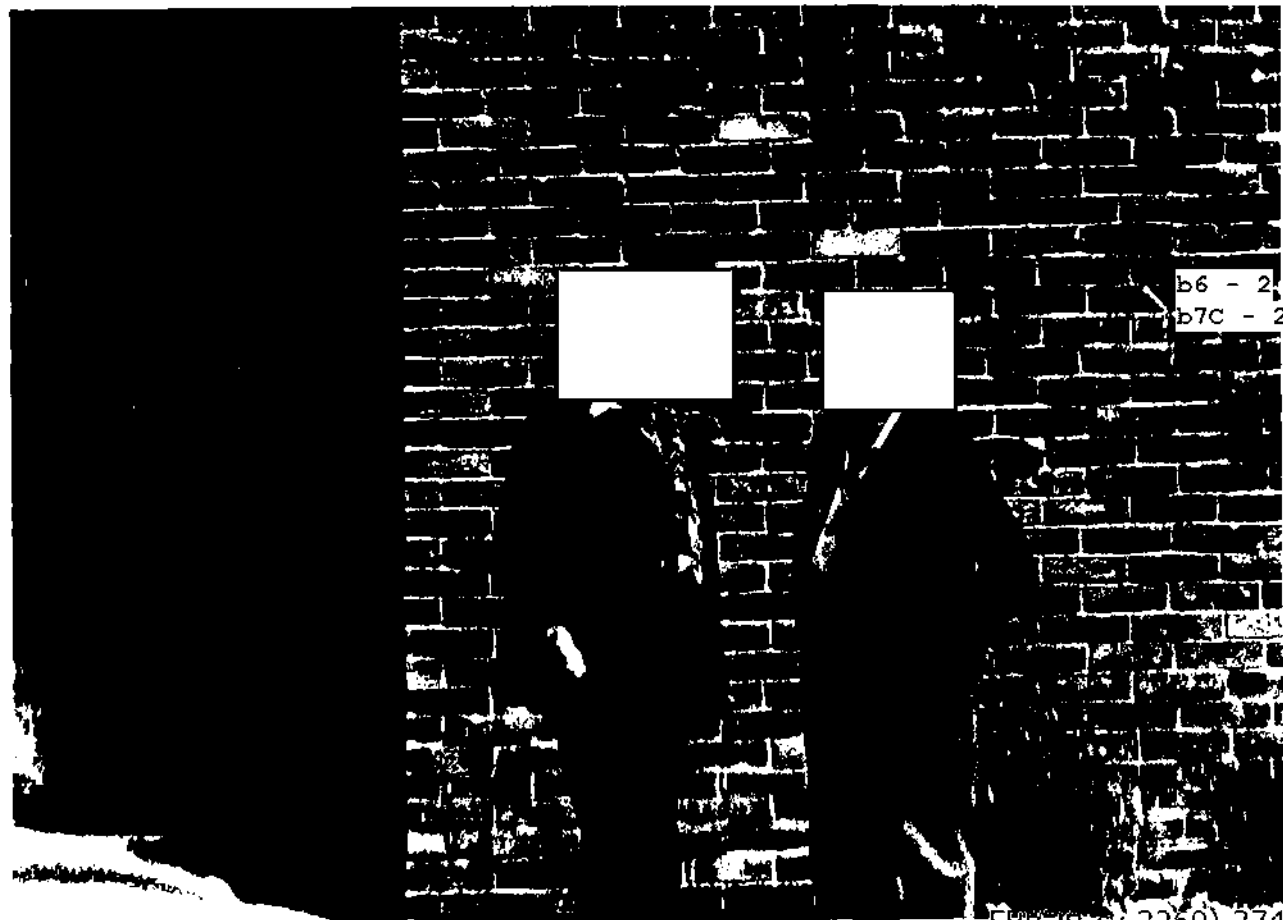
b7C - 2

50.

1119

8/14/48

1119



b6 - 2

b7C - 2



FBI(20-cv-3269)-3742

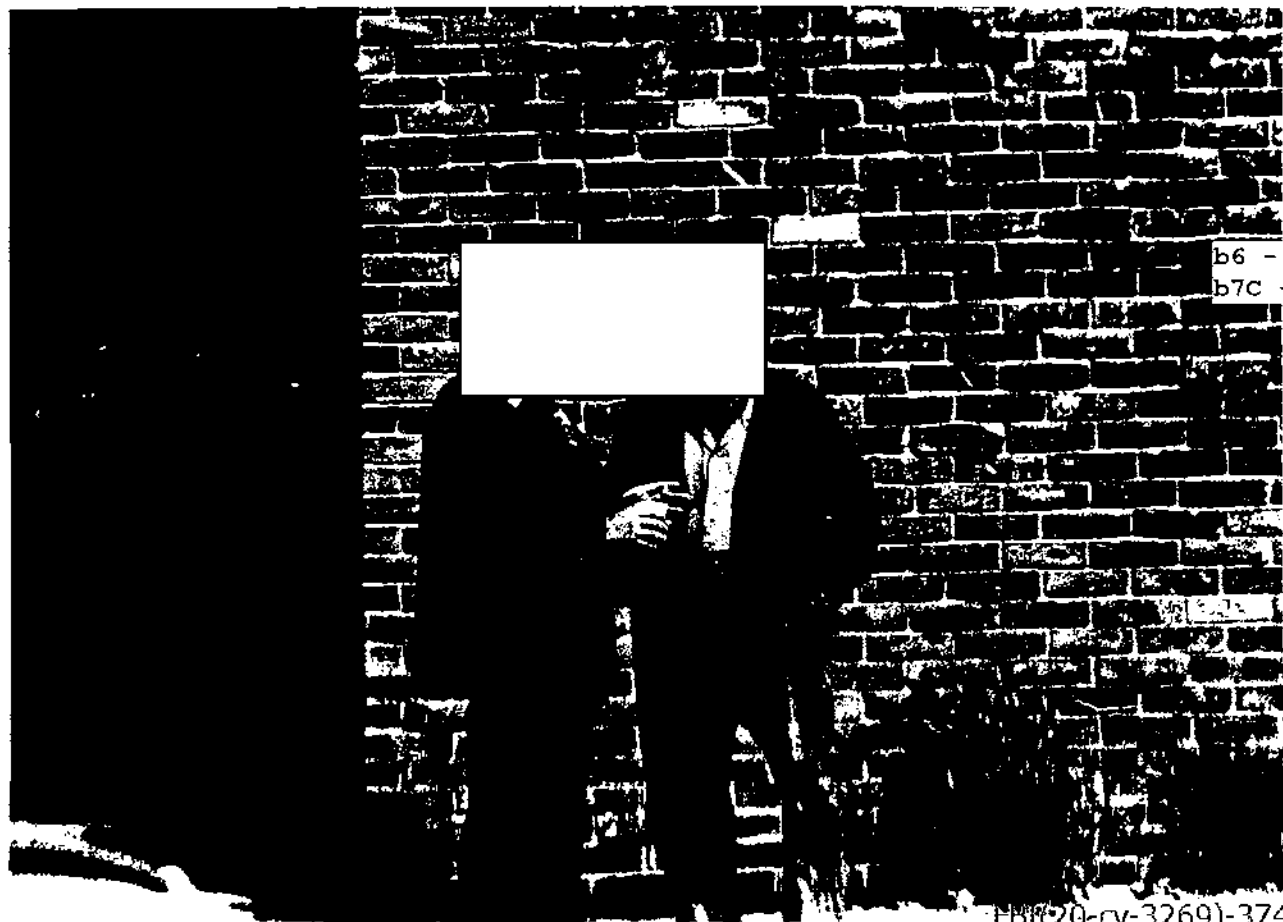


b6 - 2

b7C - 2



FBI(20-cv-3269)-3744



b6 - 2
b7C - 2

Photo surveillance log for 10 Oct 1975 at
508 Main St. Medford Mass (Vic Sals) by SAs
[redacted] & [redacted]

b6 - 1
b7C - 1

8:30 AM surveillance initiated in the vicinity of
508 Main St. (Motion pictures of store front
taken; Photos w/35mm camera also taken
of store front & area, Photos 1, 2 & 3)

9:58 AM Robert Visconti arrives & opens store.
(Motion pictures taken)

10:00 AM To Visconti goes next door to insurance company
10:02 AM & returns with coffee & enters store

(Photo #4, 5 & 6 taken w/35mm camera.
10:09 AM Pontiac Station Wagon parks next to store.
w/m, med build, lost hair, middle 30's,
windbreaker, slacks, departs Pontiac &
enters store (Photo 7 & 8 taken 35mm camera)

10:10 AM Yellow ford parks behind station wagon, driver,
w/m 60's heavy build, balding, slacks, sweater
(button type) enters 'Vic Sals'. (Motion Pictures
taken of w/m leaving ford & entering store)

10:12 AM w/m departs store & departs in Pontiac
Station Wagon. Motion pictures taken.

10:12 AM 2 w/F enter store

10:12 AM Visconti & w/m 60 leave store & talk
in front of store. (Motion pictures
taken of 2 talking in front of

store. Only part of conversation was photographed at different intervals;

Also 35 mm camera photos were taken, more than 15 ^{WSS} of conversation in front)

10:20 AM Conversation ends, Visconti enters store & w/m car leaves in Ford.

10:30 AM Surveillance discontinued.

Note: Motion pictures taken by SA [redacted]
9 [redacted] & 35MM photos taken by

SA [redacted]

b6 - 1

b7C - 1

SA FBI

Porter Moss, 10 Oct 75

[redacted] SA, FBI, Boston, Mass. 10/10/75

BS179-262-1A(14)

File No. 175-262-1A(62)
Date Received 1-17-77
From M. Bu [redacted]
(NAME OF CONTRIBUTOR)
Strike Force
(ADDRESS OF CONTRIBUTOR)
Boston, Mass
(CITY AND STATE)
[redacted]
(NAME OF SPECIAL AGENT)

b6 - 1
b7C - 1

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description :

Copy of receipt for
evidence re:
of Visconti

b6 - 2
b7C - 2

R E C E I P T

I hereby acknowledge receipt from Martin D. Boudreau,
Special Attorney, United States Department of Justice, of
the below listed items of evidence in the case of United
States v. DeVincent, et al., Cr. No. 74-434-C.

1. Copy of lease between []
and []
- ✓ 2. Copy of letter from [] to
[] dated April 9, 1974.
- ✓ 3. Tape recording of telephone conversations
between [] and Richard DeVincent.
- ✓ 4. Transcript of tape recording of telephone
conversations between [] and
[].
- ✓ 5. Tape recording of telephone conversations
between [] and []
- ✓ 6. Transcript of tape recordings of telephone conversations
between [] and []

b6 - 2, 5, 6
b7C - 2, 5, 6
b7D - 1

(Date)

179-262-1A(15)

File No. 179-262-1A(63)
Date Received 1-26-77
From [REDACTED]

b6 - 6
b7C - 6

(ADDRESS OF CONTRIBUTOR)
Boston, Mass.
[REDACTED] (CITY AND STATE)
[REDACTED] (NAME OF SPECIAL AGENT)

b6 - 1
b7C - 1

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description :

receipt from
for \$425.85

[REDACTED]

b6 - 1
b7C - 1

R E C E I P T

b6 - 1, 6
b7C - 1, 6

This is to certify that [redacted] received from
Special Agent [redacted] of the Boston Office of the
Federal Bureau of Investigation \$425.85 in United States
currency on January 26, 1977.

Signed: [redacted]

b6 - 1, 6
b7C - 1, 6

Witness:

[redacted]
SA FBI Boston 1/26-77

SA FBI, Boston, Mar. 1/26/77

179-262-1A(16)

File No. 100-262-1A⁶⁵

Date Received 6/26/77

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

Description:

(Handwritten notes and signatures)
6/26/77

b6 - 1
b7C - 1

b6 - 2, 5
b7C - 2, 5

in fact, made. Copies of information which are relied upon in part are attached as "Exhibit D". See pages 42-45, 54-55.

(2) That this "tape" was never, in fact, destroyed, but rather was in the possession of the F.B.I. at the time of the Grand Jury proceedings and, in fact, the F.B.I. agent reported to the Justice Department that as a result of the use of "body recorders and transmitters", indictments were returned by the Grand Jury. A copy of information which is relied upon, in part, is attached hereto as "Exhibit E". See page 130.

(3) No report was ever filed as to the "tape" being inaudible or destroyed in accordance with Justice Department Regulations, but, to the contrary, that the reports filed clearly indicate that the "tape" was audible and it was presented before the Grand Jury.

16. The use of false testimony of Agent [redacted] and the concealment and suppression by the Government of the information contained in paragraphs 14-15, supra, violated the defendant [redacted] right to a fair trial as guaranteed by Due Process Clauses of the Fifth Amendment to the United States Constitution and of his right to Compulsory Process for obtaining witnesses and evidence as guaranteed by the Sixth Amendment to the United States Constitution.

17. The substance of the December 2, 1974 tape recording is expected to be highly relevant and exculpatory to the defendant [redacted]

b6 - 1, 2
b7C - 1, 2

started to read the letter addressed to myself and after reading the first several lines, I said to [redacted] "What's this?" He said "There's no problem, there's no conflict here. It's just required by the Court." At that point, relying upon [redacted] advice, I signed the letter to the Court and gave it to him.

b6 - 6
b7C - 6

Notwithstanding the above discussion with [redacted] at no time prior to or during trial did [redacted] the Magistrate or the Trial Court ever state to me that there was a conflict of interest in this case nor did anyone comment on the dangers and/or risks involved in joint representation of [redacted] and me.

As a result of the conflict of interest on the part of [redacted] and [redacted] I have been deprived of the effective assistance of counsel and denied a fair trial. Without limiting my claims to matters stated here, I have been prejudiced in the following respects:

Up until the evening of the first day of trial, neither [redacted] nor I was expecting to testify. We were told by [redacted] and [redacted] that we will rebut the government's key witness [redacted] with the testimony of [redacted]

b6 - 2, 6, 7
b7C - 2, 6, 7
b7D - 1

The substance of his anticipated testimony was exculpatory to me.

On the first day of trial, counsel received certain discovery material from the government including a prior statement of [redacted]. That evening I discussed with [redacted] and [redacted] the nature of some of the discovery material.

I was informed that the statement of [redacted] was inconsistent with his anticipated testimony. Further, they told me, in their opinion, even if he testified, his testimony would not help [redacted] and that the jury might draw an adverse inference against him and thereby also

b6 - 2, 6, 7
b7C - 2, 6, 7
b7D - 1

b6 - 2, 6, 7
b7C - 2, 6, 7
b7D - 1

affect me. In response, I pressed my belief that it was essential to my defense to put [redacted] on the stand.

At that point, [redacted] advised me against doing so and stated to me: "The only way we can pull this out of the fire [redacted] is for you to testify and rebut testimony about [redacted] reputation. And [redacted] will have to testify, too." [redacted] agreed and told me he agreed with his partner.

I was surprised by these remarks and was reluctant to testify particularly because I was aware my prior criminal record could be introduced to impeach me.

b6 - 2, 6, 7
b7C - 2, 6, 7
b7D - 1

Following further discussion, I finally acceded to the advice of [redacted] and [redacted] to testify, relying upon my expectation that they were acting in my best interests exclusively.

At the conclusion of the government's case, [redacted] informed me it was necessary that I testify first in order that I may rebut testimony of [redacted] reputation and character.

At the conclusion of my testimony, I was told that [redacted] would not be taking the stand to testify, as I expected. [redacted] told me he participated in the decision not to have [redacted] testify. He advised me that, in his opinion, on the present state of the evidence, [redacted] would be acquitted and he didn't want to take a chance to detract from his chances of acquittal. [redacted] in the presence of [redacted] then told me "Our strategy all along, [redacted] was to get [redacted] off. If he's found not guilty, you're not guilty." [redacted] agreeing, then added: "That's right. If [redacted] beats the armed robbery, (referring to the alleged extortionate act) there's no way they can convict you. You'll automatically get off."

b6 - 2, 5, 6
b7C - 2, 5, 6

July 11, 1991
Rush - Long

FBI(20-cv-3269)-3797

1131200 cv-3269)-3798

508
VIC
SALES

FBI(20-cv-269)-3799

CECIL N. MARCHELON



11814700 025 150000 188000



508

71C
SALES

b6 - 2

b7C - 2

FBI(20-cv-5569)-3801

PEED
MIT
0

b6 - 2

b7C - 2

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100







FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 20-cv-3269

Total Deleted Page(s) = 122

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Page 33 ~ b3 -- 2; b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 7; b7E -- 6;
Page 34 ~ b3 -- 2; b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 7; b7E -- 6;
Page 35 ~ b3 -- 2; b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 7; b7E -- 6;
Page 36 ~ b3 -- 2; b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 7; b7E -- 6;
Page 43 ~ b6 -- 2, 6; b7C -- 2, 6; b7E -- 7;
Page 44 ~ b6 -- 2, 6; b7C -- 2, 6; b7E -- 7;
Page 53 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 54 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 55 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 56 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 59 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 60 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 61 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 62 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 63 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 64 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 65 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 66 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 67 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 68 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 69 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 70 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 71 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 72 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 73 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 74 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 83 ~ b6 -- 2; b7C -- 2;
Page 84 ~ b6 -- 2; b7C -- 2;
Page 86 ~ b6 -- 2; b7C -- 2;
Page 87 ~ b6 -- 2; b7C -- 2;
Page 90 ~ b6 -- 2; b7C -- 2;
Page 93 ~ b3 -- 2; b6 -- 1, 2; b7C -- 1, 2; b7D -- 7; b7E -- 6;
Page 94 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 95 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 96 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 97 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 98 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 101 ~ b6 -- 2; b7C -- 2;
Page 102 ~ b6 -- 2; b7C -- 2;
Page 113 ~ b6 -- 5, 6; b7C -- 5, 6;
Page 121 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 123 ~ b6 -- 2; b7C -- 2;
Page 134 ~ b6 -- 2; b7C -- 2; b7D -- 7;

Page 135 ~ b6 -- 2; b7C -- 2; b7D -- 7;
Page 136 ~ b6 -- 2; b7C -- 2; b7D -- 7;
Page 137 ~ b6 -- 2; b7C -- 2; b7D -- 7;
Page 138 ~ b6 -- 2; b7C -- 2; b7D -- 7;
Page 139 ~ b6 -- 2; b7C -- 2; b7D -- 7;
Page 140 ~ b6 -- 2; b7C -- 2; b7D -- 7;
Page 141 ~ b6 -- 2; b7C -- 2; b7D -- 7;
Page 142 ~ b6 -- 2; b7C -- 2;
Page 143 ~ b6 -- 2; b7C -- 2;
Page 144 ~ b6 -- 2; b7C -- 2;
Page 145 ~ b3 -- 2; b6 -- 2; b7C -- 2; b7D -- 7; b7E -- 6;
Page 152 ~ Duplicate;
Page 155 ~ Duplicate;
Page 158 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 159 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 164 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6;
Page 167 ~ Duplicate;
Page 168 ~ Duplicate;
Page 169 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 170 ~ Duplicate;
Page 171 ~ Duplicate;
Page 172 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6;
Page 173 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 174 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 175 ~ b6 -- 1, 6; b7C -- 1, 6;
Page 177 ~ b6 -- 6; b7C -- 6; b7D -- 7;
Page 178 ~ b6 -- 6; b7C -- 6; b7D -- 7;
Page 179 ~ b6 -- 6; b7C -- 6; b7D -- 7;
Page 180 ~ b6 -- 6; b7C -- 6; b7D -- 7;
Page 182 ~ b6 -- 6; b7C -- 6; b7D -- 7;
Page 187 ~ Duplicate;
Page 188 ~ Duplicate;
Page 189 ~ Duplicate;
Page 190 ~ Duplicate;
Page 194 ~ Duplicate;
Page 195 ~ Duplicate;
Page 196 ~ Duplicate;
Page 197 ~ Duplicate;
Page 200 ~ Duplicate;
Page 201 ~ Duplicate;
Page 202 ~ Duplicate;
Page 203 ~ Duplicate;
Page 207 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 208 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 209 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 210 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 211 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 212 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 213 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 214 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 215 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 216 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 217 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 218 ~ b6 -- 2, 6; b7C -- 2, 6;
Page 228 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 06/06/1997

To: DIVISION 6

Attn: VCMO-FUGITIVES

IRS/IRU-II

SSA [REDACTED]

b6 - 1

b7C - 1

DIVISION 7

Attn: [REDACTED]

RM [REDACTED]

BOSTON

Attn: SA [REDACTED]

CHICAGO

Attn: SSA [REDACTED]

From: MEXICO CITY

Contact: [REDACTED]

b6 - 1

b7C - 1

Approved By: [REDACTED]

Drafted By: [REDACTED]

b3 - 2

b7E - 6

Case ID #: [REDACTED]

281A-BS-53647

773

Title: CHANGED: [REDACTED]

b6 - 2

b7C - 2

b7D - 7

b7E - 4

JAMES J. BULGER - FUGITIVE; CCN-NEW ENGLAND
FAMILY; OC/DI; OO:BOSTON

Synopsis: Title "CHANGED" to reflect the name furnished by unknown suspect [REDACTED] To report on arrest of [REDACTED] and brief interview conducted in conjunction with [REDACTED] In addition, to request that Boston reimburse [REDACTED] of monies processed by the laboratory for evidence.

b6 - 2

b7C - 2

b7D - 7

Administrative: Re: Mexico City EC to Boston dated 4-07-1997 under captioned 281 case title; and FBIHQ Laboratory prepared by [REDACTED] dated 2-10-1997, and bearing laboratory number 70128027.

b6 - 1

b7C - 1

Enclosures: Enclosed for the Laboratory is a set of fingerprints provided by [REDACTED] containing at least one clear thumb print from each hand as labeled. Enclosed for recipients is 1) a copy of the Chicago Police Department Daily Bulletin dated 3-29-1974; 2) nine pages of toll records from telephone bills from [REDACTED] 3) a copy of [REDACTED] 4) copy of a TIME (magazine?) article reporting on money laundering techniques, dated 3-25-1985.

b6 - 2

b7C - 2

b7D - 7

157ARBO1.EC

ALSO SENT TO
NEW YORK

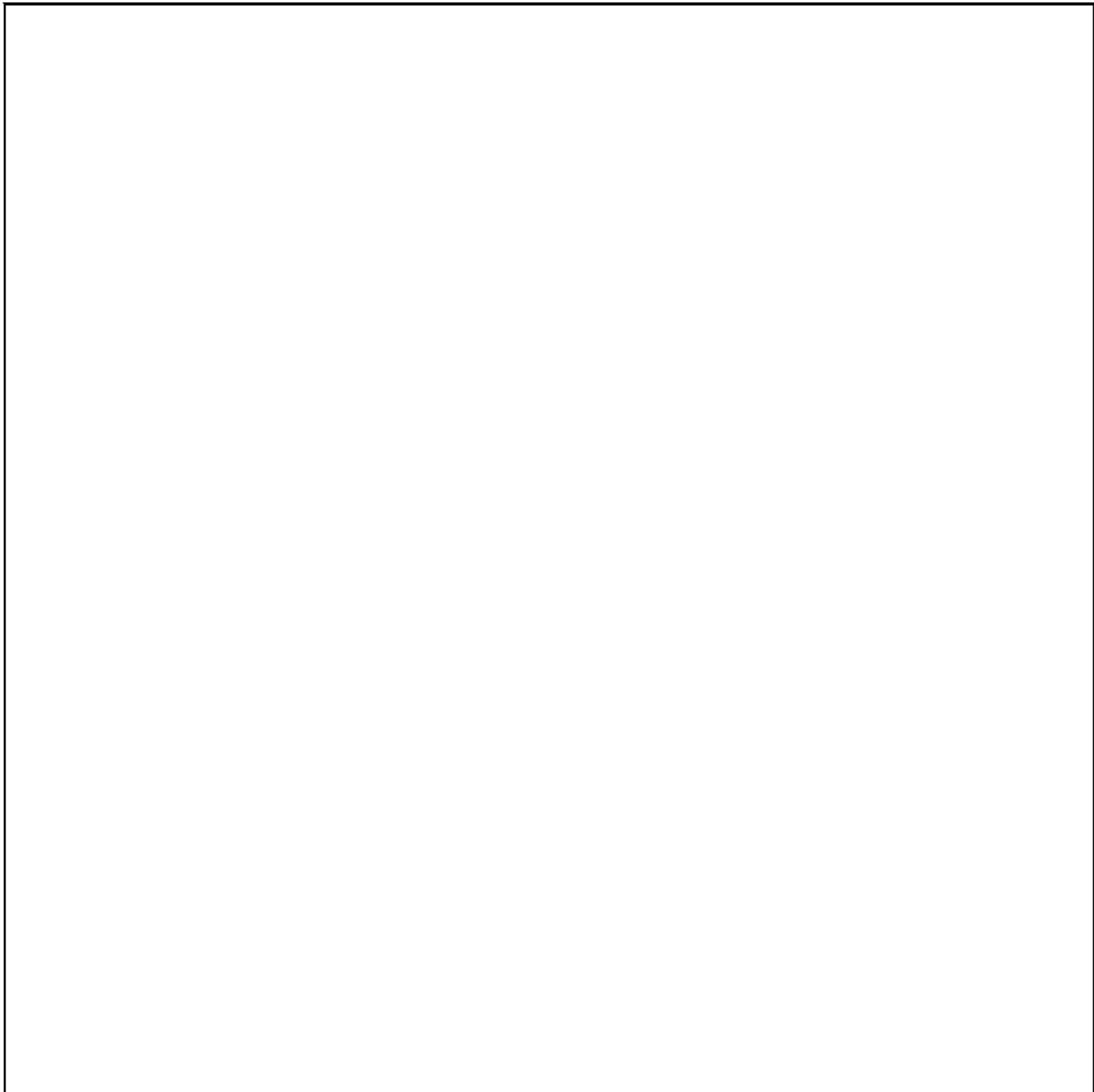
SEARCHED	INDEXED
SERIALIZED	FILED

FBI(20-cv-3269)-3807

b3 - 2
b7E - 6

To: DIVISION 6 From: MEXICO CITY
Re: [REDACTED] 06/06/1997

Details: For the benefit of the VCMO- Fugitive Unit, Chicago, b6 - 5, 6
and New York, who were not previously recipients of captioned b7c - 5, 6
matters, Mexico City will provide a short chronology of the b7D - 1, 7
events which have transpired to date:



To: DIVISION 6 From: MEXICO CITY
Re: [REDACTED] 6/06/1997

b3 - 2
b7E - 6

LEAD(s) :

Set Lead 1:

CHICAGO

b6 - 2, 6
b7C - 2, 6
b7D - 7

AT AT CHICAGO, ILLINOIS

Will conduct logical investigation utilizing a pretext
to determine if [REDACTED]

Mexico City is in the process of obtaining additional
fingerprints from [REDACTED] The same will be submitted to the
Bureau Laboratory as soon as available.

Set Lead 2:

NEW YORK

AT NEW YORK CITY, NEW YORK

WILL REVIEW ANY NEW YORK CONNECTIONS, AND OR TELEPHONE
NUMBERS MENTIONED HEREIN FOR ANY POSSIBLE CONNECTIONS TO CRIMINAL
ACTIVITY.

Set Lead 3:

BOSTON

AT BOSTON, MASSACHUSSETTS

WILL PROCESS A [REDACTED]

[REDACTED] NOT RETURNED BY THE FBI
LABORATORY TO [REDACTED]

b6 - 5
b7C - 5
b7D - 1
b7E - 1

To: DIVISION 6 From: MEXICO CITY
Re: 06/06/1997

b3 - 2
b7E - 6

Set Lead 4:

D7

AT WASHINGTON D.C.

Will conduct an automated fingerprint search for criminal record with fingerprints submitted. Will compare latents recovered initially to fingerprints submitted.

♦♦

& Business

ing"

under money



the Senate hearing

widely ignored. Largest banks in England and Scotland admitted that they had been using cash transfers. The Department of Justice banks for reporting law. The banks brushed off the use of the law that is not the Walsh, special and organized of it has to do business. Money

said part of the generation of money. The holder of the Current, whose agency helped banks. Declared New Republican Warren Act of enforcement for this



other fines for cash cleaners

as to investment firms.

has been nothing short of abysmal." Conover, who plans to leave office soon, claimed that the federal examiners who gave Bank of Boston its annual inspection three years ago were simply ignorant of the cash-reporting law.

Some laundering operations can be remarkably brazen. When Edward Fields, a Chicago real estate agent entered the cocaine business and began accumulating piles of crumpled bills, he turned to a banking friend for help in handling the money. The accomplice, Kenneth Straub, executive vice president of National Republic Bank (assets: \$37 million), devised a simple cleansing process. The bank began loaning the drug dealer large sums in the form of cashier's checks, which Fields would repay with cocaine cash. "He'd plunk down suitcases full of old, stinky, dirty bills that smelled like they'd been buried," says Roger Markley, a special assistant U.S. attorney who prosecuted the case. Fields, Straub and the bank were

convicted in 1982 of concealing \$2.2 million in cash transactions.

Many types of businesses can serve as cash Laundromats. Criminals often use casinos, where they buy a sizable amount of chips with tainted bills, gamble a few away and then redeem the remaining chips for clean cash. Beginning in May, though, casinos will be required to file the same cash-reporting forms that banks must file. Stockbrokerage firms have become popular with launderers, partly because they provide a full range of investment services. A courier for the so-called Pizza Connection, a Sicilian heroin ring operating in the U.S., placed \$4.9 million into a Merrill Lynch account before the company became suspicious and closed the account in April 1982. The courier then deposited \$12.4 million with E.F. Hutton before the pizza gang was shut down by federal agents.

The sudden congressional scrutiny of money laundering is giving U.S. financial institutions the jitters. Many banks have started following the federal rules to the letter and have imposed know-your-customer programs, which require employees to assess the character and reputation of new depositors, in the hope of spotting launderers. Even so, some officials want stiffer penalties for banks. One congressional proposal would allow fines of as much as five times the amount of money laundered. Says Assistant Treasury Secretary John Walker Jr., the agency's top enforcement official: "To force a bank to pay a penalty of more than \$1 billion would wake up even the sleepiest of chief executive officers."

—By Stephen Koeppe.
Reported by Christopher Redman/
Washington

United States Government

MEMORANDUM



To : LEGAT

Date 3/24/97

From : ALAT [redacted]

b6 - 1
b7C - 1

Subject: 281A-BS-53647-FUG
POSSIBLE SIGHTING OF JAMES J. BULGER

For information of the file, on instant date, SA [redacted] Boston Case Agent on the above captioned matter contacted Alar [redacted] telephonically. SA [redacted] indicated that the FBIHQ Laboratory had positively determined that latent prints submitted by Mexico City on this matter, had been compared to subject's prints and it was determined that they were not the same individual.

b6 - 1
b7C - 1

In view of the above, it is recommended that Lead Agent on the 281 matter cover lead based on the aforementioned. Moreover it is recommended that a lead to identify the individual in question be reassigned to Alar [redacted]

b6 - 1
b7C - 1

LEAD SGT OFF
THIS SERIAL
@ 4/10/97

Seeds for Fug
281A-BS-53647-
not covered
1/10/97
OK

b3 - 2
b6 - 1
b7C - 1
b7E - 6

② File 281A-BS-53647-FUG

1- Legat
1- ACA [redacted]
1- [redacted]
(4)
ARB/arb

SEARCHED	INDEXED
SERIALIZED	FILED

Open & Assign
[redacted]
4/10/97

HAD NOT BEEN
SERIALIZED @ 4/10/97

UNSUB. POSSIBLE FUGITIVE
[redacted]

b3 - 2
b7D - 7
b7E - 6

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 06/10/1997

To: CJIS

Attn:

SPECIAL PROCESSING
CENTER

From: MEXICO CITY

Contact:

b6 - 1
b7C - 1
b7D - 7

Approved By:

Drafted By:

b3 - 2
b7E - 6

Case ID #: (Pending) -4

Title:

b6 - 2
b7C - 2
b7D - 7

Synopsis: To request fingerprint search for any criminal history on record and/or any identification information available.

Enclosures: Enclosed for CJIS are the following items: 1) A copy of EC setting forth background on captioned individual and predicated the fingerprint search. 2) A copy of Chicago PD bulletin found among belongings. 3) Three sets of fingerprints taken from captioned subject.

b6 - 2
b7C - 2

Details: Captioned subject is currently in the custody of

law. It is not anticipated that he will be held in custody for long thereby creating the urgency of this request.

b6 - 2, 7
b7C - 2, 7
b7D - 7

indicated his fingerprints were once submitted to the FBI circa for a gun permit he obtained from the state of

In addition, he claims he was arrested for unlawful transport of this weapon circa at La Guardia Airport in New York. According to he was released on his own recognizance and later the case was dismissed.

As explained in the enclosed communication, Mexico City is still attempting to determine with the assistance of Chicago Division whether is indeed or whether he assumed someone's identity. claims to have lived in Chicago, Illinois; New York City, New York; and in the state of California.

b6 - 2
b7C - 2
b7D - 7



160AKB01.EC

FBI(20-cv-3269)-3841

To: CJIS From: MEXICO CITY
Re: [REDACTED] 06/10/1997

b3 - 2
b7E - 6

LEAD(s) :

Set Lead 1:

CJIS

AT CLARKSBURG, WEST VIRGINIA

Will conduct first a criminal fingerprint search and later a civil search of the enclosed prints. Will advise Mexico City of results telephonically as soon as possible.

Set Lead 2:

AT CLARKSBURG, WEST VIRGINIA

Will forward fingerprint classification and fingerprints submitted to [REDACTED], at the FBIHQ Laboratory, Latent Fingerprint Section, Rm.10799, upon completion.

b6 - 1
b7C - 1

♦♦

SERIAL # 5 THRU

MISSING AT TIME OF FILMING
UNABLE TO LOCATE.

 POSSIBLE MISFILED

✓ POSSIBLE SKIP

NOTE: IF FOUND, FILE WILL BE
RE-FILMED.

By

b6 - 1
b7C - 1

DATE 6/14/99



FBI FACSIMILE COVERSHEET

JUN 13 4 05 PM '97

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

 Number of Pages: 12
 (including coversheet)

011-5255119980
 LEGAT 212-384-2746
 To: Mexico & New York
 Name of Office

Date: 6/13/97

Facsimile Number: _____

Attn: _____

Name

Room

Telephone



Facsimile Number: _____

b3 - 2
 b6 - 1
 b7C - 1
 b7E - 6

- ☐ Priority
☐ Routine

- ☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

011-5255119980
 LEGAT 212-384-2746
 To: Mexico & New York
 Name of Office

Sender's Initials: _____

 SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____
 (including coversheet)

JUN 16 1997

LEGAL ATTACHE - MEXICO CITY

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: _____

Chicago

Name of Office

Subject: _____



b3 - 2

b6 - 1

b7C - 1

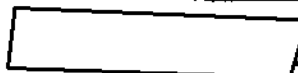
b7E - 6

Special Handling Instructions: _____

Originator's Name: _____



Telephone: _____



Originator's Facsimile Number: _____

(312) 786-2525

Approved: _____

Brief Description of Communication Faxed: _____

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 06/12/1997

To: Mexico City
New York

Attn: ALAT [redacted]

From: Chicago
Squad IS-1
Contact: IA [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: [redacted] (Pending)

Title: [redacted]

b3 - 2
b6 - 1
b7C - 1
b7E - 6

b6 - 2
b7C - 2
b7D - 7

Synopsis: Investigative research conducted concerning [redacted]

b6 - 2
b7C - 2

Enclosures: Enclosed for receiving offices are the following items:

1. FD-302, dated 6/11/97, concerning the interview of [redacted]

b6 - 5, 6
b7C - 5, 6

2. Title history searches conducted by Real Estate Index, Evanston, Illinois, concerning the properties located at [redacted]

3. FD-302, dated 6/12/97, concerning the interview of [redacted]

b6 - 5
b7C - 5

Details: Reference Mexico City EC faxed to Chicago on 6/6/97.

The following Personal Profile was conducted through the [redacted] database concerning the above subject [redacted]

b6 - 2, 6
b7C - 2, 6
b7E - 7

Name
SSAN
Known Addresses
Relatives

[redacted]

[REDACTED]

The Cook County records disclosed that [REDACTED]

[REDACTED] is a multiple condominium unit. The above records further disclosed the following individuals as being owners of units in this complex:

[REDACTED]

b6 - 6
b7C - 6

Due to the nature of the above address and the fact that none of the above owners share the name [REDACTED] or [REDACTED] no further investigation was conducted concerning the above owners.

[REDACTED]

b6 - 2, 6
b7C - 2, 6

The Cook County property records contained two records concerning [redacted], which are further disclosed below:

Buyer
Buyer Mailing Address

Seller

Property Address

Sale Date

Recorded Date

Document Number

Deed Type

FIN

Buyer
Buyer Mailing Address

Seller

Property Address

Sale Date

Recorded Date

Sale Price

Document Number

FIN

b6 - 6

b7C - 6

A Title History search for the past 30 years was conducted by REAL ESTATE INDEX, 1820 Ridge Avenue, Evanston, Illinois, concerning the above properties which are enclosed for information of Mexico.

b6 - 2

b7C - 2

Through the Lexis/Nexis database, a Cook County Probate record was located for [redacted] which is located in a warehouse and unavailable for immediate review. Upon availability, Chicago will review Case [redacted], and forward results to Mexico City.

A review of all available national databases was conducted concerning the company known as KIELTY S.A. which met with negative results; however, a real estate agency by the name of KIELTY MANAGEMENT SERVICE, INC. was located in Dubuque, Iowa, through these databases. The following information was obtained concerning KIELTY MANAGEMENT SERVICE:

Name: KIELTY MANAGEMENT SERVICE, INC.
Address: 799 Main Street
Unit 160

Dubuque, Iowa
(319) 582-9043
(319) 582-5624 (Fax)

Business Type

Real Estate

Executives

Real Estate Appraiser

Through the Illinois Professional Licenses Department
of Professional Regulation an Illinois Real Estate Broker License
was located for [REDACTED]

b6 - 6
b7C - 6

[REDACTED] review of the above record
disclosed that [REDACTED] was issued Illinois Real Estate
Broker License Number [REDACTED] on 8/13/1982; however, this
license currently has not been renewed by [REDACTED].

A personal profile was conducted concerning [REDACTED]
[REDACTED], which disclosed the following results:

b6 - 6
b7C - 6

Name

SSAN

DOB

Known Addresses

DL Info

Property Ownership

Owners

Property Type

FIN

Recorded

Address

Owners

Property Type

FIN

Recorded

Address

Owners

Property Type

FIN

Recorded

Address

Owners

Property Type

FIN

Recorded

Relative

Relative

Relative

Due to the fact that upon [redacted] arrest, sale of property documents bearing the name of [redacted] were obtained, a search of all available property records contained in the Lexis/Nexis databases was conducted concerning [redacted] with the following results:

b6 - 2, 6
b7C - 2, 6

Name
Mailing Address
Property Address
Recorded Date
Sale Price
Prior Sales Date
Document Type
PIN
Land Use Single Family Resident

A review of all available databases was conducted concerning [redacted] in attempts to further identify [redacted] and his associates;

b6 - 2
b7C - 2

During [redacted] interview with SAAT [redacted] stated that he was [redacted] for the former television show "To Tell The Truth"; therefore, research was conducted in attempts to locate any business affiliations for [redacted]. A record was located that disclosed one [redacted]

b6 - 2
b7C - 2

[redacted] for M. & A. THOMSON LITHO LIMITED (THOMSON LITHO). THOMSON LITHO is an international company incorporated on 5/13/67, under SIC Codes: 22220 Printing, not elsewhere classified and 22230 Bookbinding and finishing. THOMSON LITHO's principle activities include typesetters, printers and binders of the publishing and computer manufacturing industries, along with large scale kitting operations for computer manufacturers.

A review of all resources was made to further identify KIELTY, REBEDEAU and ASSOCIATES, with the following results:

Through the Lexis/Nexis databases, a newspaper article was located which contained statements [redacted]

_____ made by one _____
KIELTY-REBEDEAU & ASSOCIATES.
Arlington Heights, Illinois. Further investigation conducted at
Chicago, determined _____ to be the former
partner of _____
_____ was interviewed in attempts to obtain any further
information concerning the subject. Results of this interview
are disclosed in the enclosed FD-302, dated 6/12/97.

b6 - 2, 5, 6
b7C - 2, 5, 6

_____ had a CHICAGO POLICE DEPARTMENT DAILY BULLETIN,
dated 3/29/74 in his possession upon his arrest. The above DAILY
BULLETIN is a confidential internal use newspaper distributed by
the CHICAGO POLICE DEPARTMENT to its officers. Review of this
bulletin reflected a _____

b6 - 2
b7C - 2
b7E - 5

provided from CJIS research on _____. Chicago is attempting to
obtain the police records concerning the Chicago rape. Upon
completion, Chicago will forward same to receiving offices.

Investigation continuing at Chicago.

LEADS

CHICAGO

Investigation continuing at Chicago.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

1. Will obtain and view Cook County Probate Case [redacted] concerning [redacted] and provide receiving offices of [redacted] results. b6 - 2
b7C - 2
2. Will attempt to identify the legitimacy of the Illinois Department of Law Enforcement Identification that [redacted] had in his possession upon his arrest.
3. Will conduct full investigative research concerning [redacted] and provide results to receiving offices. b6 - 2, 6
b7C - 2, 6
4. Will obtain Incident Report [redacted] from Chicago Police Department concerning an unknown subject wanted for rape, along with any and all records available in conjunction with this case for further comparison with [redacted] and provide results to receiving offices.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/97

On June 6, 1997, [redacted]

Agent (SA) [redacted] was contacted by Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI). She was advised of the identity of the interviewing SA and further, that she was being contacted regarding her [redacted]

b6 - 2, 5
b7C - 2, 5

[redacted] who is an invalid, advised that she has not seen [redacted] for several years, since his traffic accident in Mexico. She stated that [redacted] date of birth is [redacted] place of birth [redacted] balding light brown hair with no scars or tattoos that she knows of. She advised that he worked in New York for GOODSEN/TODMAN as a [redacted] In 1973, [redacted] died in Mexico City while on vacation. [redacted] advised that she returned to Chicago and gave [redacted] the condominium she owned at [redacted] She stated that [redacted] moved into the condominium in 1973, and to her knowledge still lives there.

b6 - 2, 5
b7C - 2, 5

She could provide no further information at this time.

FEDERAL BUREAU OF INVESTIGATION

06/12/97

On June 1997

b6 - 2, 5

b7C - 2, 5

[redacted] was contacted by Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI). He was advised of the identity of the interviewing SA and, further, that he was being contacted regarding his knowledge of [redacted]

[redacted] advised that [redacted] was his business partner until his death in 1972 or 1973. He met [redacted] twice, the last time being at [redacted] funeral.

b6 - 2, 5

b7C - 2, 5

He stated that the association between he and [redacted] was strained because of assumed business and financial inequities by [redacted] after [redacted] death. As a result of that relationship, he has had no contact with [redacted] nor her [redacted] since the funeral in 1972 or 1973.

b6 - 2, 5, 6

b7C - 2, 5, 6

[redacted] could provide no further information at this time.

Investigation on 06/09/97

Illinois

File #

Classified

06/12/97

by SA

mef

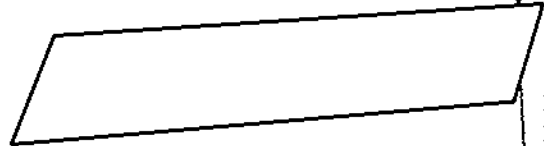
b3 - 2

b6 - 1

b7C - 1

b7E - 6

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



b3 - 2
b7E - 6

7

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1997	
LEGAL ATTACHE - MEYER	



FBI FACSIMILE
COVERSHEET

PRECEDENCE

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: CSO

Number of Pages: 17

(including coversheet)

To

LEGAL ATTACHE MEXICO

Name of Office

Date

6/5/97

Facsimile Number:

011 525 207 5871

b6 - 1, 2, 6

b7C - 1, 2, 6

From:

ALAT

Name

Room

Telephone

CHICAGO

Name of Office

*Not ident to
subject
in serial*

Special Handling Instructions

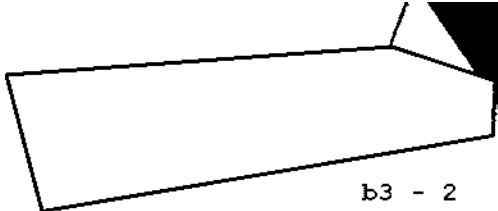
Comments

Originator's Facsimile Number

Approved: _____

Description of Communication Fixed

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 03 1997	
LEGAL ATTACHE - MEXICO CITY	



b3 - 2
b7E - 6

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1997	
LEGAL ATTACHE - MEXICO CITY	



Office of the Legal Attache
The American Embassy
Paseo de la Reforma 305
Colonia Cuauhtemoc
06500 Mexico, D.F.



Telephone Number: 525-211-0042, ext 3700-3703
Facsimile Number: 525-207-5871

Page 1 of 2 Pages

Date: 6/9/97

TO: ^{FBI}
Chicago

FAX NUMBER: 312-786-2525

ATTN: ^{SSA} [Redacted]
FROM: [Redacted]

b6 - 1
b7C - 1

SUBJECT: ^{Copy 2}
Daily Bulletin Chicago P.D.

REMARKS:

b7E - 5

For case you can't read them

4th line =

5th line =

SEARCHED	INDEXED
SERIALIZED <i>D</i>	FILED <i>D</i>

b7E - 5

{ I wonder about the [Redacted] article also - this guy is somewhat into [Redacted] FBI(20-cv-3269)-3880 }

***** -JOURNAL- ***** DATE JUN-09-1997 TIME 14:04 *****

DATE TIME = JUN-09 13:59
JOURNAL NO. = 26
FORM RESULT = OK
PAGES = 02
FILE NO. =
DURATION = 00:01'21
MODE = XMT
STATION NAME =
TELEPHONE NO. = T 953127862525
RECEIVED ID = FBI CHICAGO
RESOLUTION = STANDARD

-LEGAT MEXICO CITY -

***** -LEGAT MEX CITY - *****

525 307 5571- *****

FBI(20-cv-3269)-3881



Office of the Legal Attache
The American Embassy
Paseo de la Reforma 305
Colonia Cuauhtemoc
06500 Mexico, D.F.



Telephone Number: 525-211-0042, ext 3700-3703
Facsimile Number: 525-207-5871

Page 1 of 11 Pages

Date: 6-9-97

TO: FBI, Chicago

FAX NUMBER: (312) 786-2525

ATTN: SSA

FROM: Alast

SUBJECT:

REMARKS:

b6 - 1, 2
b7C - 1, 2

b3 - 2
b7E - 6

9

SEARCHED	INDEXED
SERIALIZED	FILED

***** JOURNAL ***** DATE JUN-09-1997 TIME 15:13 *****

DATE-TIME = JUN-09 15:06
JOURNAL NO. = 27
COMM.RESULT = OK
PAGES = 11
FILE NO. =
DURATION = 00:05:07
MODE = XMT
STATION NAME =
TELEPHONE NO. = T 950107060775
RECEIVED ID =
RESOLUTION = STANDARD

-LEON MEXICO CITY-

***** JOURNAL ***** -LEON MEXICO CITY- *****

JUN-09 1997- *****

FBI(20-cv-3269)-3883



Office of the Legal Attache
The American Embassy
Paseo de la Reforma 305
Colonia Cuauhtemoc
06500 Mexico, D.F.



Telephone Number: 525-211-0042, ext 3700-3703
Facsimile Number: 525-207-5871

Page 1 of 1 Pages

Date: 6/10/97

TO: FBI CHICAGO

FAX NUMBER: 312-786-2525

ATTN: SSA [REDACTED]

b6 -1, 2
b7C - 1, 2

FROM: ALAT [REDACTED]

SUBJECT: [REDACTED]

* * * * *

REMARKS:

b6 - 2, 6
b7C - 2, 6

[REDACTED] TODAY WHILE I OBTAINED A NEW SET OF PRINTS FROM
[REDACTED] HE MENTIONED THAT HE HAS NOT SPOKEN TO [REDACTED] IN
ABOUT 20 YEARS. JUST THOUGHT I'D SUGGEST YOU CONCENTRATE ON
ASKING [REDACTED] QUESTIONS ABOUT THE FORMER PROPERTIES OWNED BY
[REDACTED] AND ANY REAL ESTATE TRANSACTIONS HE MAY KNOW ABOUT
SINCE [REDACTED] DEATH.

THE PRINTS WERE SENT VIA FEDEX TO CJIS TODAY.
THANKS FOR THE HELP,

[REDACTED]

b6 - 1
b7C - 1

10

SEARCHED	INDEXED
SERIALIZED	FILED

b3 - 2
b7E - 6

***** - JOURNAL - ***** DATE JUN-10-1997 TIME 16:56 *****

DATE TIME = JUN-10 16:56
JOURNAL NO. = 10
COMM.RESULT = OK
PAGES = 01
FILE NO. =
DURATION = 00:00'24
MODE = XMT
STATION NAME =
TELEPHONE NO. = T 953127862535
RECEIVED IN = FBI CHICAGO
RESOLUTION = STANDARD

- LEGAT MEXICO CITY -

***** - LEGAT MEX CITY - *****

SPC 10

FBI(20-cv-3269)-3885

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

FACSIMILE COVER SHEET



DATE: June 11, 1997

TO: MEXICO CITY
MEXICO

ATTN:

b6 - 2
b7C - 2

FROM: DCFBIWAD2
FBI
SPECIAL PROCEDURE CENTER - MODULE C-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

NUMBER OF PAGES INCLUDING COVER SHEET: 5

SUBJECT:

b6 - 2
b7C - 2

COMMENTS - SPECIAL INSTRUCTIONS: COPY OF PRINTS AND RECORD AS REQUESTED.

AUTHORIZATION: CWA/DJN

CONFIDENTIALITY NOTICE

b3 - 2
b7E - 6

This facsimile transmission may contain confidential information belonging to the sender which is protected by law. The information is intended only for the use of the recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any actions in reliance on the contents of this transmission is strictly prohibited.

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 08 1997	
FBI(20-cv-3269)-3886	
LEGAL ATTACHE - MEXICO CITY	

PCN 971589481307

DO NOT MAIL.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

DATE: June 11, 1997



TO: LEGAT
MEXICO CITY, MEXICO

ATTN: [REDACTED]

b6 - 1
b7C - 1

DCFBIWAD2
FBI
SPECIAL PROCESSING CENTER - MODULE C 2
1000 CUMMER HOLLOW RD
CLARKSBURG, WV 26306

FROM: 304-625-5587 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX-FINGERPRINTS ONLY)

SUB:



b3 - 2
b6 - 2
b7C - 2
b7E - 6

DATE: FINGERPRINTS SUBMITTED: 06/11/97

The fingerprints you submitted on the above subject are
with: [REDACTED]

b6 - 2
b7C - 2

subject's criminal history is available in and accessible
through the NCIC Interstate Identification Index (I/I).

AUTHORIZATION: CWA/AAF

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b3 - 2
b6 - 1
b7C - 1
b7E - 6

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1997	
LEGAL ATTACHE - MEXICO CITY	

-12
FBI(20-cv-3269)-3892

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

FACSIMILE COVER SHEET

DATE: June 11, 1997



TO: LEGAT
MEXICO CITY

ATTN:

b6 - 1
b7C - 1

FROM: DCFBIWAD2
FBI
SPECIAL PROCESSING CENTER - MODULE C-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

NUMBER OF PAGES INCLUDING COVER SHEET: 2

b6 - 2
b7C - 2

SUBJECT:

COMMENTS - SPECIAL INSTRUCTIONS: A CHECK OF NCIC REVEALED A WANT UNDER THE NAME OF FOR WEAPON OFFENSE OUT OF NEW YORK, NY. COPY OF WANT BEING FAXED.

b6 - 2
b7C - 2

AUTHORIZATION: GWA/LEC

CONFIDENTIALITY NOTICE

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13

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1997	
FBI(20) CV-3269)-3893	
LEGAL ATTACHE - MEXICO CITY	

b3 - 2
b7E - 6



Office of the Legal Attache
The American Embassy
Paseo de la Reforma 305
Colonia Cuauhtemoc
06500 Mexico, D.F.



Telephone Number: 525-211-0042, ext 3700-3703
Facsimile Number: 525-207-5871

Page 1 of 10 Pages

Date: 6/11/97

TO: FBI CHICAGO

FAX NUMBER: 312-786-2525

ATTN: SSA [REDACTED]

FROM: ALAT [REDACTED]

b6 - 1, 2
b7C - 1, 2

SUBJECT: [REDACTED]

REMARKS:

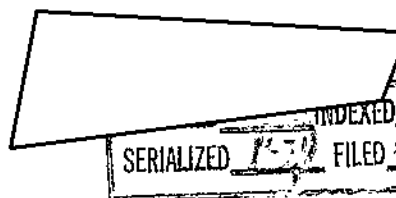
I'M SENDING YOU, ALL THAT CJIS FORWARDED TO ME. THE PERSON CONDUCTING CHECK ADVISED THAT THE NCIC RECORD DID NOT COME UP BEFORE BECAUSE OF HIS AGE, BUT THAT HE HAD AUTOMATED IT AND THAT NOW IT SHOULD COME UP. THE RECORD SHOWS AN OUTSTANDING WARRANT IN NEW YORK BY NEW YORK CITY PD FOR A GUN RELATED CHARGE. (I CAN'T IMAGINE WHY THAT WOULD STILL BE PENDING, BUT I'LL HAVE NEW YORK CHECK IT OUT FIRST THING IN THE MORNING).

PLEASE NOTE THAT THERE'S A BUSINESS CARD BEARING THE NAME [REDACTED] [REDACTED] IS THE PERSON WHO APPEARS AS A BROKER OF ALL OF [REDACTED] PROPERTY TRANSACTIONS IN ACAPULCO. (CAN YOU HAVE SOMEONE REVIEW CASE FILE [REDACTED], UNI HAS A REFERENCE TO A [REDACTED] DOB [REDACTED] TO THAT CASE FILE. SERIAL 117. HE'S SAID TO HAVE ILLINOIS DRIVER'S LICENSE [REDACTED].

I'M GOING TO REQUEST THAT [REDACTED] INTERVIEW HIM REGARDING THE PROPERTY TRANSACTIONS.

THANKS,

[REDACTED]



-14
b3 - 2
b6 - 1, 2, 6
b7C - 1, 2, 6
b7D - 7
b7E - 6



Office of the Legal Attache
The American Embassy
Paseo de la Reforma 305
Colonia Cuauhtemoc
06500 Mexico, D.F.



Telephone Number: 525-211-0042, ext 3700-3703
Facsimile Number: 525-207-5871

Page 1 of 10 Pages

Date: 6/11/97

TO: FBI NEW YORK

FAX NUMBER: 212-384-2746

ATTN: SQUAD HANDLING ☐ MATTERS

FROM: ALAT ☐ (011-525-211-0042 EXT.3700)

b3 - 2
b6 - 1, 2
b7C - 1, 2
b7E - 6

SUBJECT:

* * * * *

REMARKS:

PLEASE NOTE THAT THE FOLLOWING CRIMINAL RECORD INFORMATION WAS LOCATED FOR CAPTIONED INDIVIDUAL BY CJIS. AS YOU CAN SEE IT SHOWS AN OUTSTANDING WARRANT FOR THIS INDIVIDUAL ON A GUN CHARGE. I WOULD DOUBT SERIOUSLY THAT THE CHARGE IS STILL PENDING, BUT WOULD REQUEST THAT YOU PLEASE VERIFY WITH NEW YORK PD AS SOON AS POSSIBLE.

FBI CHICAGO IS IN THE PROCESS OF CHECKING AN ADDITIONAL RAPE CASE DEPICTED IN CHICAGO PD BULLETIN COPY ENCLOSED WITH EC SENT TO YOU. STATUTE OF LIMITS ON THAT CHARGE HAS PROBABLY ALSO EXPIRED.

WE ANTICIPATE THEY MAY BE RELEASING SUBJECT SOON, PLEASE ADVISE YOUR RESULTS TELEPHONICALLY.



b3 - 2
b7E - 6

(File No.)

-b7E - 6

-b7C - 2

Universal Case File Number

-1A(1)

b3 - 2
b7E - 6

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

FBI CHICAGO

(Name of Contributor)

(Address of Contributor)

CHICAGO, Ill.

(City and State)

(Rec'd Fedex
in MX city)b6 - 1
b7C - 1

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

]]

Reference:

(Communication Enclosing Material)

Description:

~~Original notes re interview of~~ photographs ofb6 - 2
b7C - 2

Universal Case File Number

[Redacted] F/A(2)

b3 - 2
b7E - 6

Field Office Acquiring Evidence

MEX

Serial # of Originating Document

Date Received 6/5/97

From

[Redacted]

(Name of Contributor)

(Address of Contributor)

b6 - 1, 5
b7C - 1, 5

MEXICO CITY, MEXICO

(City and State)

By

ALAT

[Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

[Redacted]

b6 - 2
b7C - 2
b7D - 7

Reference:

EC

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

b6 - 5
b7C - 5

6/5/97

age #

lived when I was

b6 - 5, 6
b7C - 5, 6

Legal,

SSAN

Papers were stolen

Mother -

(88 yrs. old)

writes → TV show

(2)

BKS.

Los Angeles / New York

b6 - 5, 6

b7C - 5, 6

C. Record

gun permit - Target Pass
Chicago -

heavy dress coat
N York -> Chicago

- fathers

no children
no siblings

3

b6 - 5, 6

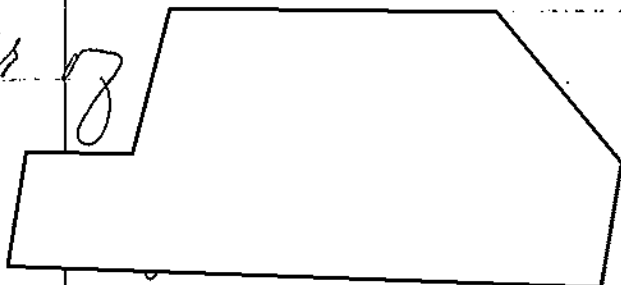
b7C - 5, 6



Co.
Sales Consulting Co.

B1.

(1970) J. Parnter of

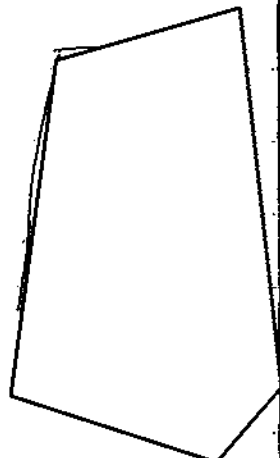


\$
my father -

Car accident

Mexican passport

(



(S)

spouse → she was able to
save #

✓ — X — X —
Lice and fleas in hotel
— special sock on my
feet

— Tape on to stop bugs
— I'm scared —

— not in svce. —

(6)

Tonight show - Johnny Carson
(To tell the truth)



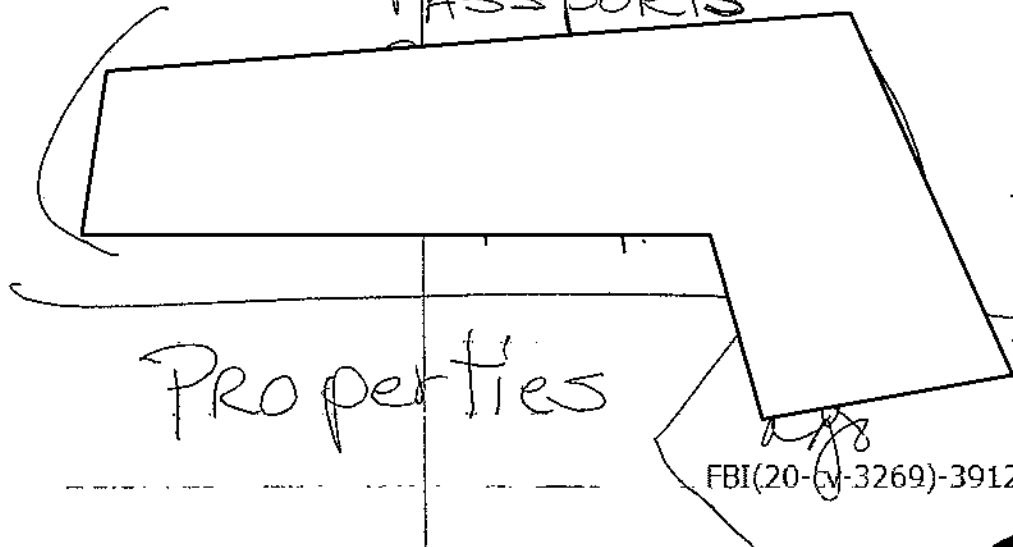
Jay Leno - Clinton

material → light

b6 - 5
b7C - 5

Leagor's election in New
York

Passports



Properties

7
father passed away 1973.

~~address~~

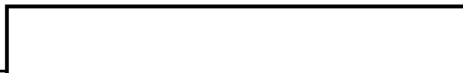
US 4 mac

b6 - 5

b7C - 5

-> mother's house

Universal Case File Number



1A(3)

b3 - 2
b7E - 6

Field Office Acquiring Evidence

Mexico City Legat

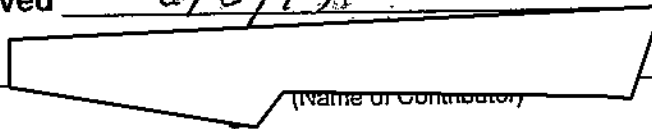
Serial # of Originating Document

Date Received

6/5/97

b6 - 5
b7C - 5

From



(Name of Contributor)

(Address of Contributor)

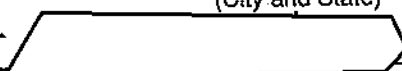
Mexico City Mexico

(City and State)

b6 - 1
b7C - 1

By

ALAT



(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

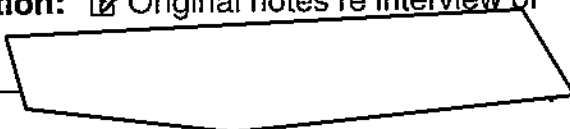
Title:

b6 - 2
b7C - 2
b7D - 7

Reference:

EC

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofb6 - 5
b7C - 5

Met INS Declaration

Reagan
Ted Kennedy

b6 - 5
b7C - 5

Sad

Copy of County Clerk B Certif.

97
78 41
19 19
60

[redacted]
entry documents to Mexico

[redacted]
b6 - 5, 6
b7C - 5, 6

[redacted]
Illinois Dept of Law Enforcement

ref ITM Mig -
[redacted]

#1
Tropic. Club Deportivo, Acapulco
Gto.

Property -

b6 - 5, 6
b7C - 5, 6

[Redacted]
The Bueyer.

Letter = addressed to

[Redacted] SA

att: [Redacted]
[Redacted]

(Paper showing signature
typout under [Redacted])

Telefs de Mexico
[Redacted]

[redacted] SA

11-16-59

[redacted]
Cordomenium Victoria

[redacted]
Blue Cross + Blue Shield
Policy application
dated 5/25/74

[redacted]
406

5
approx
(21,000) Traveler's cheques

issued by

Master Card

Visa - Citicorp
New York

b6 - 5, 6
b7C - 5, 6

American Express

given
to Amer
on 6/18/97

6

300,000 pesos

b6 - 5, 6
b7C - 5, 6

b6 - 5

b7C - 5

Romulo O'Farrell Jr.
"pushman of the year"
honorary consul of Ireland

4

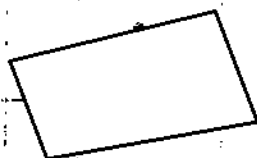
b6 -6

b7C -6

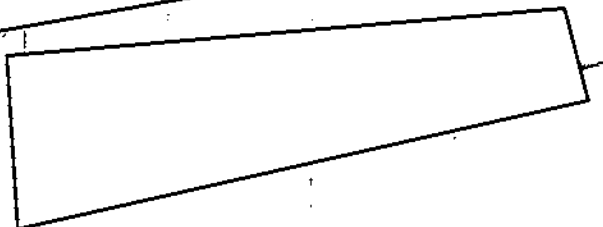
is from Park Ridge, Ill.

(went to Maine Township
H. School)

do 1-A envelope.
Evidence
observed
on 6/5/97



on K



b3 - 2
b6 - 1
b7C - 1
b7E - 6

Universal File Case Number

[Redacted] 1A(4)

b3 - 2
b7E - 6

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photos

To: Director, FBI

- ☐ Laboratory Division - Evidence Control Center
☐ Laboratory Division - Latent Fingerprint Section
☐ Technical Services Division - Engineering Section

To: SAC, LEGAT MEXICO CITY

Attention: _____

- ☐ Evidence Control Technician ☐ ELSUR Custodian

Field Office File #: _____

b3 - 2
b7E - 6

From: LFPS **Mailing#:** _____

Date and type of cover communication:

LFPS REPORT DATED 7/18/97

Additional Evidence will be sent under separate cover:

☐ Yes

☐ No

Number of items enclosed: _____

Subject: _____

b6 - 2
b7C - 2
b7D - 7

Please Staple Correspondence To This Flap

**ENCLOSE EVIDENCE PERTAINING
TO ONLY ONE CASE**

Evidence too large for this enclosure envelope should be
submitted under separate cover.

**Evidence Do Not Open
PRESS FIRMLY**

Caution: The word "OPENED"
appears in the window panel to
indicate that the envelope has
been opened.



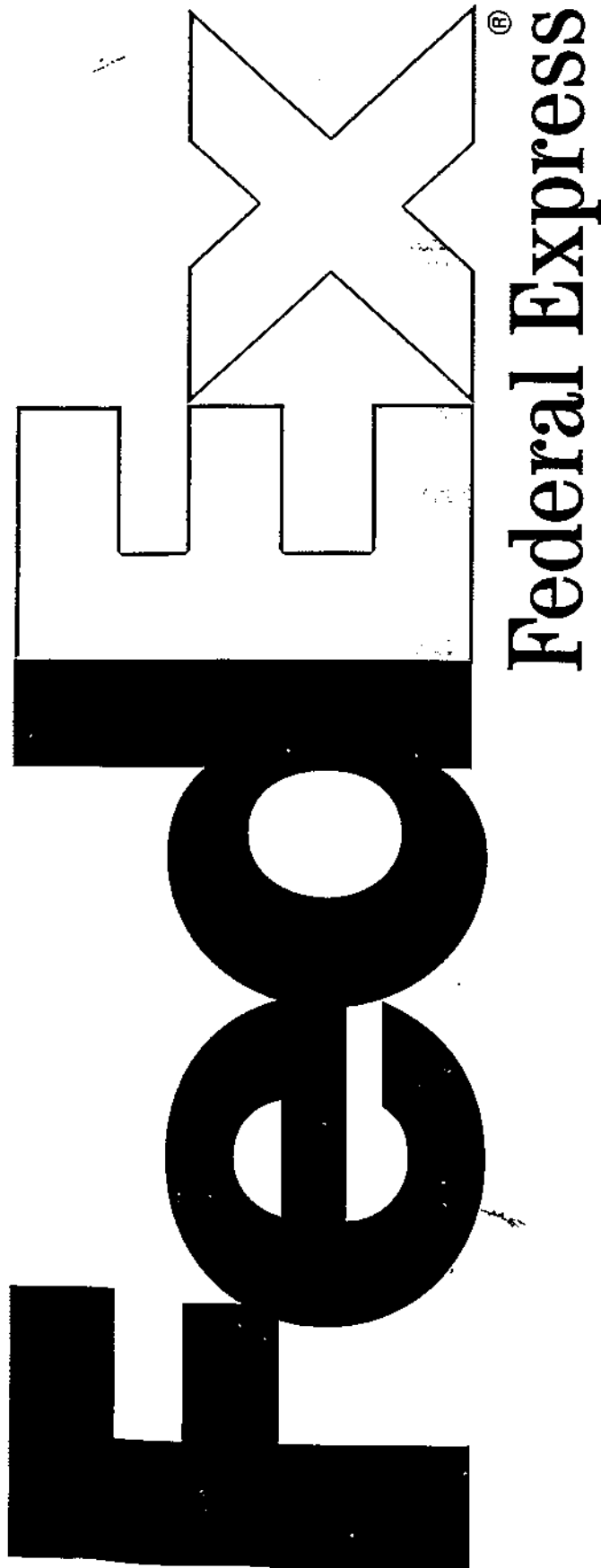
To secure envelope remove
white release liner on flap.
Fold flap and secure to the
back of the envelope.

Pls. deliver Immediately to:



b6 - 1
b7C - 1

LABORATORY
LATENT FINGERPRINT SECTION
Room 10799



Align top of FedEx PowerShip label here.

The World On Time
Letter®

Extremely Urgent:

Recipient please hand deliver to addressee.

☐ **FedEx Priority Overnight®**

Next business morning service (not available to all locations).

☐ **FedEx Standard Overnight®**

Next business day service (not available to all locations).

☐ **NEW FedEx First Overnight™**

Earliest next business morning delivery to select locations.

☐ **FedEx International Services**

Scheduled delivery times vary by location.

☐ **Saturday Delivery**

Service not available to all locations.

US / CKB

Weight Limit: 8 pounds

Declared Value /

For More Info

CLEARED

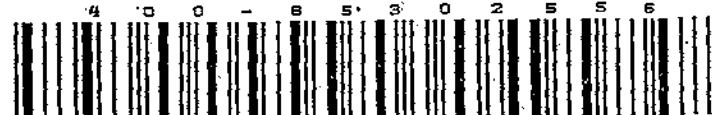
PRIORITY

MEMIP 196042 11JUN97 00:30

TRK#

ancelles destino nination

400-8530 2556

PARA TODOS LOS ENVÍOS INTERNACIONALES
FOR ALL INTERNATIONAL SHIPMENTS
PACKAGE TRACKING NUMBER

Fecha del envío / Date of Shipment: 06/10/97

Origin Station I.D. (FedEx use only)

Dest. Station I.D. (FedEx use only)

URSA/Routing (FedEx use only)

1 Número de cuenta Federal Express del remitente / Sender's Federal Express Account Number

Número de teléfono (muy importante) / Phone Number (Very Important)

3 PARA (El nombre del destinatario en letra de imprenta, por favor) / TO (Recipient's Name) Please Print: FBI CJIS DIV

Número de teléfono (Es muy importante asegurar la entrega) / Phone Number (Very Important To Ensure Delivery): X4712

DE (Su nombre en letra de imprenta, por favor)/FROM (Your Name) Please Print:

Compañía/Company:

Deplo./Piso/Dept./Floor No.:

Compañía/Company:

Deplo./Piso/Dept./Floor No.:

Dirección exacta/Exact Street Address:

Dirección exacta/Exact Street Address:

Dirección exacta/Exact Street Address:

País/Country:

Código postal/ZIP/Postal Code:

País/Country:

Código postal/ZIP/Postal Code:

B NOMBRE DEL AGENTE/BROKER NAME

Complete sólo cuando se marca la Opción de Agente de Prioridad Internacional.

Número de teléfono del agente/Broker Phone Number

(Es muy importante para asegurar la entrega/Very Important To Ensure Delivery)

Ciudad/Pais/City/Country

Código postal del agente/Broker Zip/Postal Code

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DESCRIPCION/DESCRIPTION

☐

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☒ FEDEX Letter/Envelope☐

FEDEX Pak

☐

3

Otro tipo de embalaje / Other Packaging

6 INSTRUCCIONES DE ENTREGA / MANIPULACION DELIVERY/HANDLING INSTRUCTIONS

Marque el recuadro correspondiente/Check boxes required.

☐ Retener hasta su recogida / Hold for Pick-up☐

Entregar en día de semana

11

DESCRIPCION/DESCRIPTION

13

13

REV 4/96 WW

☐

2

Entregar el sábado

Descripción completa del contenido/Harmonized code/Complete Description of Contents/Harmonized Code:

documents

Número de identificación para fines de aduana (en IN/ATA/ET/IN o código de transporte en la etiqueta)

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AWB#	Station Code



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b6 - 1-
b7C - 1
b7D - 7

1 **Doc (Remittance) / Titulo (Remite)**

Cuenta No. / Account No. **987051363**

2 **Para (Destinatario) / To (Recipient)**

FBIHQ < J. Edgar Hoover Bldg
935 Pennsylvania Ave NW
Washington D.C.
20535 USA
Rm10799 x3970

3 **Para (Destinatario) / To (Recipient)**

4 **Para (Destinatario) / To (Recipient)**

Guia Aérea
Shipment Airwaybill

3 **Descripción completa del contenido**
Full description of contents
documents

4 **Para (Destinatario) / To (Recipient)**

5 **Para (Destinatario) / To (Recipient)**

6 **Para (Destinatario) / To (Recipient)**

7 **Para (Destinatario) / To (Recipient)**

8 **Para (Destinatario) / To (Recipient)**

9 **Para (Destinatario) / To (Recipient)**

10 **Para (Destinatario) / To (Recipient)**

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loable.

cod City, CA 94065.

1-800

1-800-24

Universal File Case Number

b3 - 2
b7E - 6

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 6/6/97

From

b6 - 1, 5
b7C - 1, 5

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) .

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 - 5
b7C - 5

6/6/97

5' 10" med-long build
balding to back hair.
no scars or tattoos

worked for

been in Memphis since 1973
father died in Memphis in 1973

Universal File Case Number

[Redacted]

Field Office Acquiring Evidence

26

Serial # of Originating Document

Date Received

6/9/97

From

[Redacted]

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

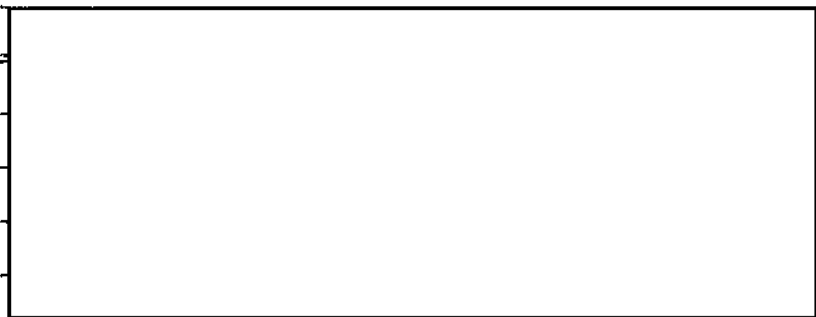
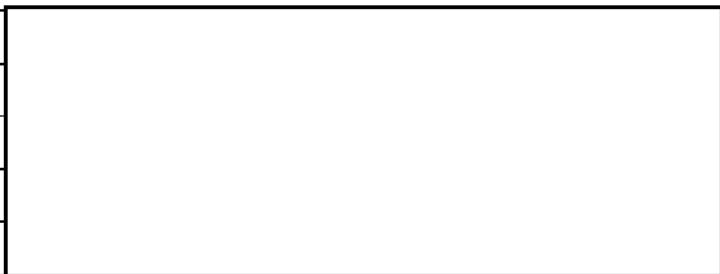
b3 - 2
b7E - 6

b6 - 1, 5
b7C - 1, 5

b6 - 5
b7C - 5

b6 - 2, 5, 6

b7C - 2, 5, 6



met [redacted] the last time
at around in 1978-73

Has not talked to [redacted]

[redacted] since) has had
no contact with [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6 - 1, 2, 5
b7C - 1, 2, 5

Date of transcription 06/12/97

On June 9, 1997, [REDACTED]

[REDACTED] was contacted by Special Agent (SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI). He was advised of the identity of the interviewing SA and further that he was being contacted regarding his knowledge of [REDACTED]

[REDACTED] advised that [REDACTED] was his business partner until his death in 1972 or 1973. He met [REDACTED] twice, the last time being at [REDACTED] funeral.

b6 - 2, 5
b7C - 2, 5

He stated that the association between he and [REDACTED] was strained because of assumed business and financial inequities by [REDACTED] after [REDACTED] death. As a result of that relationship, he has had no contact with [REDACTED] nor her son [REDACTED] since the funeral in 1972 or 1973.

[REDACTED] could provide no further information at this time.

b6 - 2, 5, 6
b7C - 2, 5, 6

Investigation on 06/09/97 at [REDACTED] Illinois

File # [REDACTED] Date dictated 06/12/97

by SA [REDACTED] :mef

b3 - 2
b6 - 1
b7C - 1
b7E - 6

b3 - 2
b7E - 6

[REDACTED]	
SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1977	
FBI — CHICAGO	

gc

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6 - 1, 2, 5

b7C - 1, 2, 5

Date of transcription 06/11/97

On June 6, 1997, [REDACTED]

[REDACTED] was contacted by Special Agent (SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI). She was advised of the identity of the interviewing SA and, further, that she was being contacted regarding [REDACTED]

b6 - 2, 5

b7C - 2, 5

[REDACTED] who is an invalid, advised that she has not seen [REDACTED] for several years, since his traffic accident in Mexico. She stated that [REDACTED] date of birth is [REDACTED] place of birth [REDACTED] brown eyes, balding light brown hair with no scars or tattoos that she knows of. She advised that he worked in New York for [REDACTED] a [REDACTED] until 1973. In 1973, [REDACTED] died in Mexico City while on vacation. [REDACTED] advised that she returned to Chicago and gave [REDACTED] the condominium she owned at [REDACTED]. She stated that [REDACTED] moved into the condominium in 1973, and to her knowledge still lives there.

She could provide no further information at this time.

Investigation on 06/06/97 at Chicago, Illinois

File # [REDACTED] Date dictated 06/11/97

b3 - 2

b6 - 1

b7C - 1

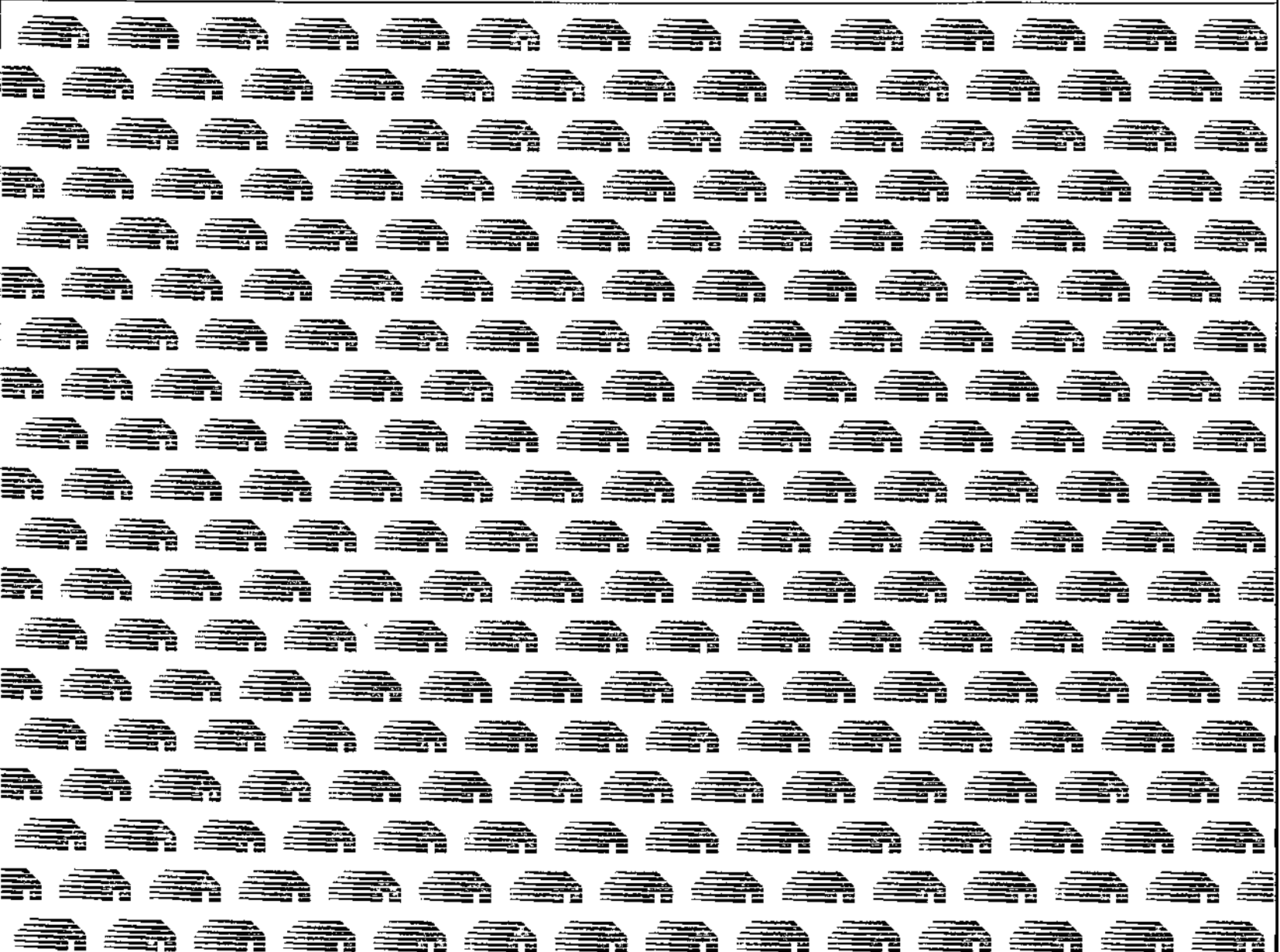
b7E - 6

by SA [REDACTED] :mef

SEARCHED _____ INDEXED _____	
SERIALIZED _____ FILED _____	
197	
FBI - CHICAGO	
[Signature]	

b3 - 2
b7E - 6

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ABBREVIATIONS

Adjoining	ADJ	Lease	L
Affidavit	AF	Lis Pendens Notice	LPN
Agreement for Deed	AD	Mechanics Lien Claim	MLC
Assignment	A	Memorandum of Judgment	MJD
Assignment of Beneficial Interest	ABI	Mortgage	M
Assignment of Lease	AL	Parcel	PCL
Assignment of Rents	AR	Order	O
Building Violation	BV	Permanent Index Number	PIN
Certificate of Purchase	CP	Probate	P
Certificate of Sale	CS	Property in Question	PIQ
Claim for Lien	CL	Quit Claim Deed	QC
Declaration	DEC'L	Release	R
Declaration of Forfeiture	DF	Resubdivision	RESB
Deed	D	Special Warranty Deed	SWD
Deed in Trust	DT	Subdivision	SUB
Demolition	DM	Supposed Owner	SO
Divorce	DIS	Tax Deed	TXD
Executor's Deed	ED	Taxpayer	TP
Extension	E	Transcript of Judgment	TJD
Foreclosure of M or TD	F	Trust Deed	TD
Foreclosure of MLC	FML	Warranty Deed	WD
Judgment	J	With Other Property	WOP

This report is not to be construed as a title insurance policy, guarantee, or opinion of title, should not be relied upon as such, nor may it be used in the issuance thereof. An American Land Title Association title insurance policy may be obtained through the title department of Real Estate Index, Inc.

STATEMENT OF TERMS AND CONDITIONS**INFORMATION PROVIDED**

The enclosed report contains summary information from documents and instruments disclosed of public record in the records of the county within which the described real estate is located. This report includes either a Security Search, Master Search, or a Premier Search. These reports include the following information:

- **Security Search** — Summary information from recorded documents containing a legal description as of the date designated concerning ownership, mortgages, and other liens.
- **Master Search** — Summary information from recorded documents containing a legal description as of the date designated concerning ownership, mortgages, and other liens, a Tax Search* (5 years) and a Name Judgment and Lien Search**.
- **Premier Search** — Summary information from recorded documents containing a legal description as of the date designated concerning ownership, mortgages, and other liens, a Tax Search* (5 years) and a Name Judgment and Lien Search**, document recording and update of property report.

*Tax Search — Information from the records of the county Collector as of the date designated with respect to unpaid real estate taxes on the subject real estate.

**Name Judgment and Lien Search — Summary information from public records of the county in which the real estate is situated as of the date designated with respect to judgments, decrees, notices of lien, debtors relief proceedings, divorces, mental disability proceedings or change of name proceedings relating to the name or names provided by the customer as the owner or owners of the subject real estate in the Search.

The Searches are not, and should not be construed as an opinion or guarantee concerning title to the subject real estate. The Search and the specific information contained therein, are summaries of information set forth in recorded documents or information in public records as of the date designated in each report; these reports do not include, and Real Estate Index, Inc. (the "Company") undertakes no responsibility to provide, any information unless set forth in a document recorded as of the designated date and accurately entered of record in the generally accepted reference source utilized by the respective county in which the property is located; or with respect to a Tax Search or Name Judgment and Lien Search, information set forth as a matter of public record as of the designated date in records of the county in which the subject real estate is situated. In the Name Judgment and Lien Search, the Search includes, and the undertaking of the Company is limited to, information from public records relating to the name or names provided to the Company by the customer as the owner of the subject property. Although the Company undertakes no obligation or responsibility to provide information with respect to persons other than those whose names are provided by the customer, the Search may include information with respect to additional persons or persons with similar names. The Search, and the reports, do not include information from the office of the Secretary of State of Illinois.

LIMITATION OF LIABILITY

The Searches contained herein are provided by the Company and accepted by the customer on the condition and agreement that:

a. With respect to any Search, the liability of the Company to the customer shall be limited to damage, cost, loss or expense of the customer not exceeding the sum, in the aggregate, of \$100,000 arising out of an error in, or omission from the Search resulting from a negligent act, error or omission of the Company and the Company shall not be liable, and shall have no responsibility, for any damage, cost, loss or expense arising out of, or caused by, an error in, or omission from, a specific Search, whether caused by the negligence of the Company or its employees (i) in an amount in excess of \$100,000, (ii) involving bodily injury, damage to property or emotional distress or (iii) involving any injury or damage to any person other than the customer, it being understood and agreed that this agreement is intended solely for the use and benefit of the Company and the customer and for no other person or entity, (iv) in any amount, when normal due diligence is not exercised. The Search is not intended to be, and should not be utilized as, a substitute for reasonable diligence of the customer in obtaining information provided by the parties, credit reports and investigation. Reliance, solely, on information provided by the Company is not appropriate if such information conflicts with information provided from other sources.

b. The Company undertakes no responsibility to provide information not set forth on recorded instruments or the public records of the county in which the subject real estate is situated as of the date designated and shall have no liability for the omission of such information from any report provided hereunder and further undertakes no responsibility or liability with respect to the accuracy or completeness of information set forth in recorded documents or other public records.

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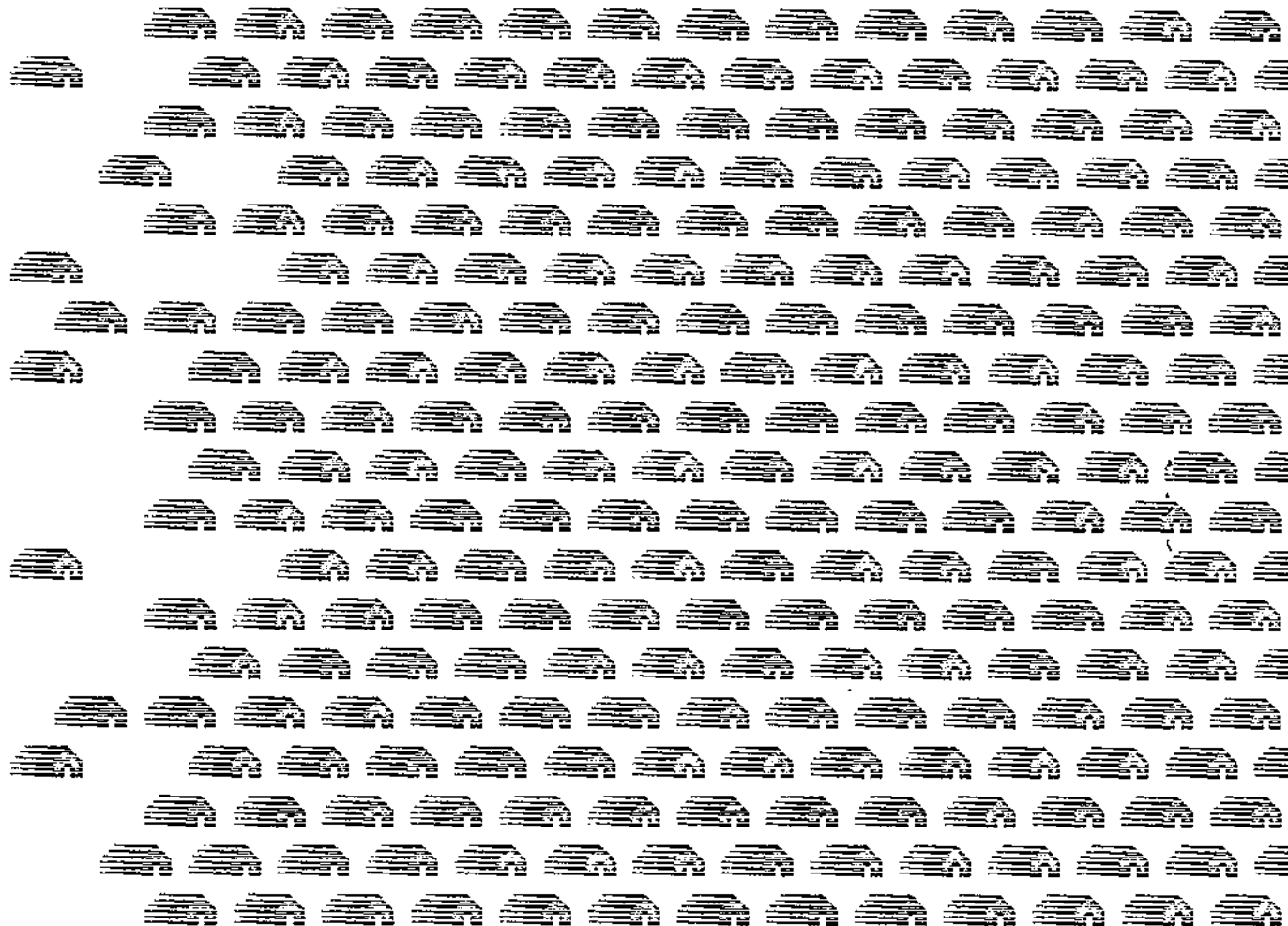
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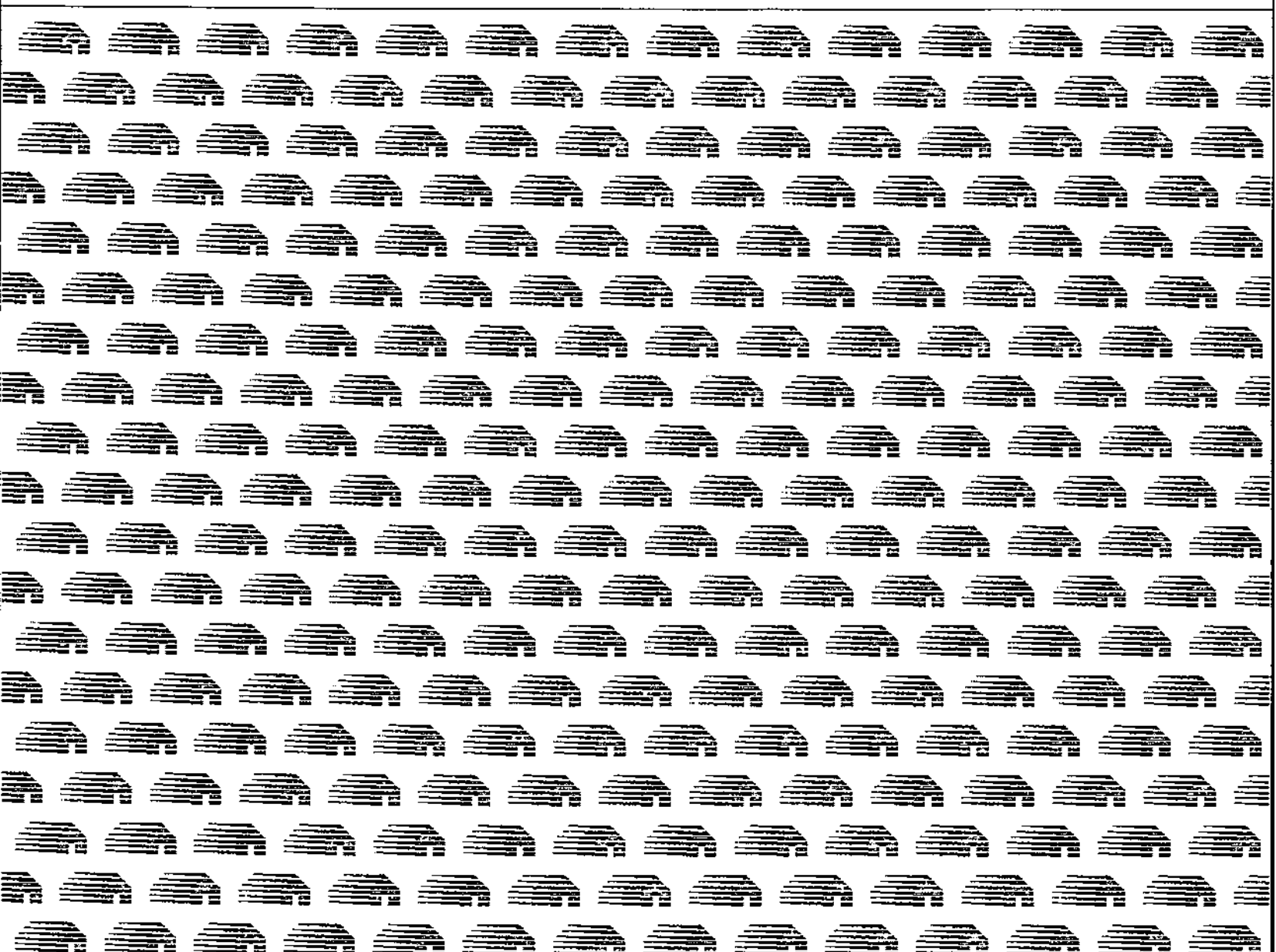
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ABBREVIATIONS

Adjoining	ADJ	Lease	L
Affidavit	AF	Lis Pendens Notice	LPN
Agreement for Deed	AD	Mechanics Lien Claim	MLC
Assignment	A	Memorandum of Judgment	MJD
Assignment of Beneficial Interest	ABI	Mortgage	M
Assignment of Lease	AL	Parcel	PCL
Assignment of Rents	AR	Order	O
Building Violation	BV	Permanent Index Number	PIN
Certificate of Purchase	CP	Probate	P
Certificate of Sale	CS	Property in Question	PIQ
Claim for Lien	CL	Quit Claim Deed	QC
Declaration	DECL	Release	R
Declaration of Forfeiture	DF	Resubdivision	RESB
Deed	D	Special Warranty Deed	SWD
Deed in Trust	DT	Subdivision	SUB
Demolition	DM	Supposed Owner	SO
Divorce	DIS	Tax Deed	TXD
Executor's Deed	ED	Taxpayer	TP
Extension	E	Transcript of Judgment	TJD
Foreclosure of M or TD	F	Trust Deed	TD
Foreclosure of MLC	FML	Warranty Deed	WD
Judgment	J	With Other Property	WOP

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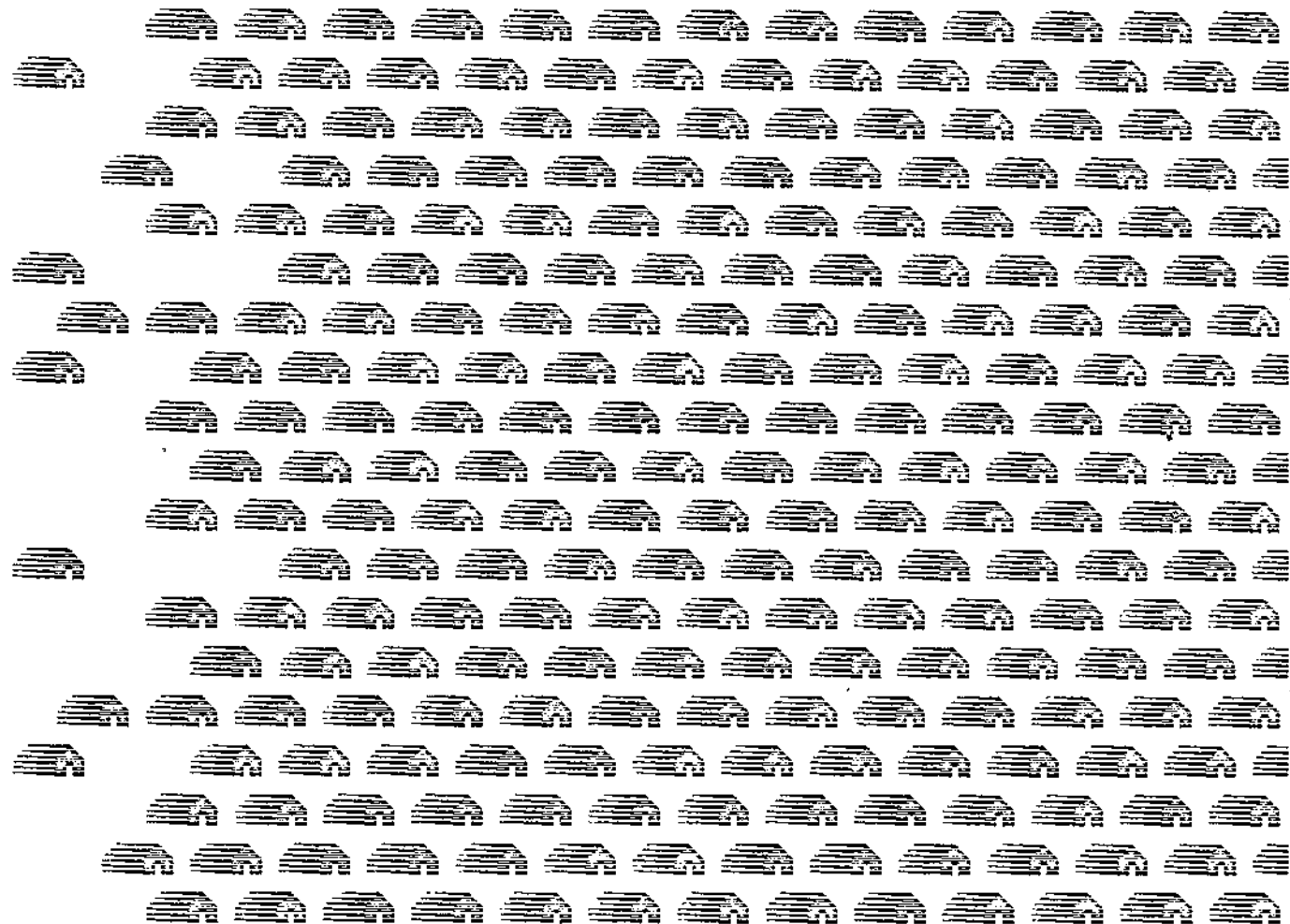
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PREPARATION OF 95 PAGES OR MORE

BUFILE #

SUBJECT

TOTAL FICHE FOR CASE

FICHE (WHAT PART)

PREPARED BY

DATE PREPARED

CHECKED BY

DATE CHECKED

RECHECKED BY

DATE RECHECKED

PHOTOGRAPHED BY

DATE PHOTOGRAPHED

OK BY (SUPERVISOR)

TOTAL IMAGES (PAGES)

b3 - 2
b6 - 2
b7C - 2
b7D - 7
b7E - 6

b6 - 1
b7C - 1

RECHECK FOR REFILMING

BUFILE #

THRU

TOTAL FICHE FOR CASE

FICHE (WHAT PART)

OF

RECHECKED BY

DATE RECHECKED

REPHOTOGRAPHED BY

DATE REPHOTOGRAPHED

OK BY (SUPERVISOR)

TOTAL IMAGES (PAGES)



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The American Embassy
Paseo de la Reforma 305
Colonia Cuauhtemoc
06500 Mexico, D.F.



Telephone Number: 525-211-0042, ext 3700-3703
Facsimile Number: 525-207-5871

Page 1 of 2 Pages

Date: 6/18/97

TO: FBI Chicago

FAX NUMBER: 312-786-2525

ATTN: SSA

FROM: ALAT

SUBJECT:

b6 - 1, 2
b7C - 1, 2

REMARKS:

Please forward to your analyst.
I just received this from ~~you~~ the
[redacted] Please note

b3 - 2
b6 - 6
b7C - 6
b7D - 7
b7E - 6

The Chicago tel. number.

^{real estate.}
The corporation has 2 partners

1.

2.

(Owner)
-18

(Manager)

SEARCHED INDEXED
SERIALIZED FILED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/1997

To: D6

Attn: VCMO-FUGITIVE U
IRS/IRU-II
SSA [redacted]

D7

Attn: LATENT FINGERPRINT
[redacted]

CHICAGO

Attn: SSA [redacted]
IA [redacted]

NEW YORK

Attn: SA [redacted]

SAN DIEGO

Attn: MLO [redacted]

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] -19

Title: [redacted]

b3 - 2
b6 - 1, 2
b7C - 1, 2
b7D - 7
b7E - 6

Synopsis: To report information learned in Mexico.

Administrative: Re: Telcon with IA [redacted] Chicago Division on 6/18/1997. Facsimiles to Chicago and New York containing CJIS information.

b6 - 2, 6
b7C - 2, 6
b7D - 7

Enclosures: Enclosed for Chicago is a copy of identifications found in the possession of [redacted] as well as information gathered by [redacted]. Enclosed for San Diego is a copy of the EC containing the initial information reported on [redacted].

Details: On 6/20/1997, Mexican Immigration contacted Alar [redacted] and advised that captioned individual had been deported to the United States via Mexican Airlines enroute from Tijuana, Mexico to San Diego, California. [redacted] was deported for being out of status in Mexico.

b6 - 2
b7C - 2

For information of San Diego, who was not in receipt of previous communications, CJIS located [redacted]

7/18/97
7/16/97

SEARCHED	INDEXED
SERIALIZED 10	FILED 19

175AR B03.EC

b3 - 2
b7D - 7
b7E - 6

To: D6 From: [redacted]
Re: [redacted] 06/23/1997

[redacted]
[redacted] In addition, a Chicago PD Bulletin dated 3/29/1974, set forth the details of an [redacted] It should be noted that the aforementioned Bulletin was found in [redacted] possession and that the [redacted]

b6 - 2
b7C - 2
b7E - 5

Inquiry conducted with American Express, Security Department in Mexico regarding traveler's cheques found in [redacted] possession revealed that they were purchased in Mexico and that they were legitimate checks.

Since [redacted] deportation, [redacted] officials in the [redacted] have indicated to Alar [redacted] that they were concerned that [redacted] may have bribed the Mexican Immigration officials who escorted him to the border. Alar [redacted] has explained to Mexican Immigration that inasmuch as there are no outstanding warrants against [redacted] currently, the FBI did not coordinate his reentry into the United States.

b6 - 2
b7C - 2
b7D - 7

Although all investigation should be discontinued on this matter, New York is requested to nonetheless furnish any additional details gathered on weapons charge in New York. Mexico City will consider this lead covered.

♦♦

Memorandum



To : Legat

Date 5/22/97

b6 - 1

b7C - 1

From : Alat [redacted]

Subject: Identification of Unknown American Citizen believed to be FBI fugitive James Bulger.

b6 - 2, 5

b7C - 2, 5

b7D - 1

On 5-21-1997, Alat [redacted] met with [redacted] (PROTECT IDENTITY) [redacted] reconfirmed that Suspected fugitive remains in [redacted] [redacted] advised that in the evening of May 21st, two gentlemen came looking for [redacted] and requested that the [redacted] [redacted] assumed that these individuals may have been sent to work the captioned matter.

On 5-21-1997, Alat [redacted] telephonically contacted [redacted] who advised that per our request the captioned matter was being worked on by [redacted] and that he would advise Alat [redacted] of the outcome as soon as it was resolved.

b6 - 1, 4

b7C - 1, 4

b7D - 7

b3 - 2

b7E - 6

1-Legat

1-281A-BS-53647 - FUG

ARB/arb

① copy to [redacted]

[redacted] -20

SEARCHED	SERIALIZED	INDEXED	FILED
JUN 18 1997			
LEGAL ATTACHE - MEXICO CITY			

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 06/12/1997

To: Mexico City
New York

Attn: ALAT

From: Chicago

Squad IS-1

Contact: IA

Approved By:

Drafted By:

rks

Case ID #:

(Pending)

b3 - 2

b6 - 1, 2

b7C - 1, 2

b7D - 7

b7E - 6

Title:

Synopsis: Investigative research conducted concerning

b6 - 2

b7C - 2

Enclosures: Enclosed for receiving offices are the following items:

1. FD-302, dated 6/11/97, concerning the interview of

b6 - 5

b7C - 5

2. Title history searches conducted by Real Estate Index, Evanston, Illinois, concerning the properties located at

b6 - 6

b7C - 6

3. FD-302, dated 6/12/97, concerning the interview of

b6 - 5

b7C - 5

Details: Reference Mexico City EC faxed to Chicago on 6/6/97.

b6 - 2

b7C - 2

b7E - 7

The following Personal Profile was conducted through the database concerning the above subject

Name
SSAN
Known Addresses
Relatives

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1997	
FBI - CHICAGO	
LEGAL ATTACHE - MEXICO	

b3 - 2

b6 - 1, 2

b7C - 1, 2

b7E - 6, 7

Assigned to 7/30/97

FBI(20-cv-3269)-3986

Dubuque, Iowa
(319) 582-9043
(319) 582-5624 (Fax)
Business Type Real Estate
Real Estate Appraisers
Executives [redacted] Owner

b6 - 6
b7C - 6

Through the Illinois Professional Licenses - Department of Professional Regulation an Illinois Real Estate Broker license was located for [redacted]

[redacted] Further review of the above record disclosed that [redacted] was issued Illinois Real Estate Broker License Number [redacted] on 8/13/1982; however, this license currently has not been renewed by [redacted]

[redacted] A personal profile was conducted concerning [redacted] which disclosed the following results:

b6 - 6
b7C - 6

Name
SSAN
DOB
Known Addresses

DL Info

Property Ownership

Owners
Property Type
PIN
Recorded

Address

Owners
Property Type
PIN
Recorded

Address

Owners
Property Type
PIN
Recorded

Address
Owners
Property Type
PIN
Recorded
Relatives

b6 - 2, 6
b7C - 2, 6

Relative

Relative

Relative

Due to the fact that upon [redacted] arrest, sale of property documents bearing the name of [redacted] were obtained, a search of all available property records contained in the Lexis/Nexis databases was conducted concerning [redacted] [redacted] with the following results:

b6 - 2, 6
b7C - 2, 6

Name
Mailing Address
Property Address
Recorded Date
Sale Price
Prior Sales Date
Document Type
PIN
Land Use

Single Family Resident

A review of all available databases was conducted concerning [redacted] in attempts to further identify [redacted] and his associates; however, this review met with negative results.

b6 - 2
b7C - 2

During [redacted] interview with ALAT [redacted] stated that he was [redacted] for the former television show "To Tell The Truth"; therefore, research was conducted in attempts to locate any business affiliations for [redacted]. A record was located that disclosed one [redacted] for M. & A. THOMSON LITHO LIMITED (THOMSON LITHO). THOMSON LITHO is an international company incorporated on 6/13/67, under SIC Codes: 22220 Printing, not elsewhere classified and 22230 Bookbinding and finishing. THOMSON LITHO's principle activities include typesetters, printers and binders of the publishing and computer manufacturing industries, along with large scale kitting operations for computer manufacturers.

b6 - 1, 5
b7C - 1, 5

A review of all resources was made to further identify [redacted] and ASSOCIATES, with the following results:

b6 - 2, 6
b7C - 2, 6

Through the Lexis/Nexis databases a newspaper article was located which contained statements made by one [redacted] & ASSOCIATES, [redacted]. Further investigation conducted at Chicago, determined [redacted] to be the former partner of [redacted]. On 6/9/97, [redacted] was interviewed in attempts to obtain any further information concerning the subject. Results of this interview are disclosed in the enclosed FD-302, dated 6/12/97.

[redacted] had a CHICAGO POLICE DEPARTMENT DAILY BULLETIN, dated 3/29/74 in his possession upon his arrest. The above DAILY BULLETIN is a confidential internal use newspaper distributed by the CHICAGO POLICE DEPARTMENT to its officers. Review of this bulletin reflected a photo concerning [redacted].

b6 - 2, 6
b7C - 2, 6
b7E - 5

[redacted]
provided from CJIS research on [redacted] Chicago is attempting to obtain the police records concerning the Chicago rape. Upon completion, Chicago will forward same to receiving offices.

Investigation continuing at Chicago.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/97

On June 6, 1997, [REDACTED]

[REDACTED] was contacted by Special Agent (SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI). She was advised of the identity of the interviewing SA and further that she was being contacted regarding [REDACTED]

b6 - 2, 5
b7C - 2, 5

[REDACTED] who is an invalid, advised that she has not seen [REDACTED] for several years, since his traffic accident in Mexico. She stated that [REDACTED] date of birth is [REDACTED] place of birth [REDACTED] brown eyes, balding light brown hair with no scars or tattoos that she knows of. She advised that he worked in New York for GOODSEN/TODMAN as a [REDACTED]. In 1973, [REDACTED] died in Mexico City while on vacation. [REDACTED] advised that she returned to Chicago and gave [REDACTED] the condominium she owned at [REDACTED]. She stated that [REDACTED] moved into the condominium in 1973 and to her knowledge still lives there.

b6 - 2, 5
b7C - 2, 5

She could provide no further information at this time.

Investigation on 06/06/97 at Chicago, Illinoisb3 - 2
b6 - 1
b7C - 1
b7E - 6File # [REDACTED] Date dictated 06/11/97by SA [REDACTED] mef

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6 - 1, 2, 5
b7C - 1, 2, 5

Date of transcription 06/12/97

On June 9, 1997, [REDACTED]

[REDACTED] was contacted by Special Agent (SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI). He was advised of the identity of the interviewing SA and, further, that he was being contacted regarding his knowledge of [REDACTED]

b6 - 2, 5
b7C - 2, 5

[REDACTED] advised that [REDACTED] was his business partner until his death in 1972 or 1973. He met [REDACTED] twice, the last time being at [REDACTED] funeral.

He stated that the association between he and [REDACTED] was strained because of assumed business and financial inequities by [REDACTED] after [REDACTED] death. As a result of that relationship, he has had no contact with [REDACTED] nor her [REDACTED] since the funeral in 1972 or 1973.

[REDACTED] could provide no further information at this time.

b6 - 2, 5, 6
b7C - 2, 5, 6

Investigation on 06/09/97 at [REDACTED] Illinois

b3 - 2

File # [REDACTED] Date dictated 06/12/97

b6 - 1

b7C - 1

b7E - 6

by SA [REDACTED] mef

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/26/1997

To: New York
Mexico

Attn: [REDACTED]
Brooklyn Queens RA

From: Butte ITC
Investigative Information Services Center (IISC)
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] ddr.

Case ID #: [REDACTED] (Pending)

Title: [REDACTED]
BUTTE REQUEST 140155

b3 - 2
b6 - 1, 2
b7C - 1, 2
b7E - 6

Synopsis: Database searches conducted by the Butte ITC

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by the Butte ITC. Also attached is a copy of an accomplishment/reply form. It is requested that you record the IISC accomplishments on this form and return it to the Butte ITC.

Details: A U.S. name search located 3 possible matches.

[REDACTED] A search of property ownership in name of [REDACTED]
[REDACTED] located 7 possible matches.

b6 - 2
b7C - 2

An all state drivers license search for subject was negative.

No other information located.

F/O

J

[REDACTED]

SEARCHED INDEXED
SERIALIZED FILED

JUN 30 1997

LEGAL ATTACHMENT

b3 - 2
b6 - 1, 2
b7C - 1
b7E - 6

[REDACTED]

5

To: New York From: Butte ITC
Re: [REDACTED] 06/26/1997

b3 - 2
b7E - 6

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK

Complete and return Reply Form to Butte ITC.

♦♦n

4/25 called @ 1350

140155



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701

- Commercial Telephone (406) 782-2304
► FTS: (406) 782-2304 FAX: (406) 782-9504, 782-9507 & 782-7418
► Secure FAX & STU III: (406) 782-2304, Ext. 26

ITC Use Only:		BITC Record #:	
Date/Time In:	6/25/97	<input type="checkbox"/> am <input type="checkbox"/> pm	
Date/Time Out:	6/26/97 12000	<input type="checkbox"/> am <input type="checkbox"/> pm	
Database(s) Used:			
1. LN	5. _____	9. _____	b3 - 2
2. _____	6. _____	10. _____	b6 - 1
3. NMC	7. _____	11. _____	b7C - 1
4. TECS	12. _____		b7E - 6, 7
Handled By:			

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 6/25/97

Forfeiture/Seizure Related: ☒ Type of Request: ☒ FAX ☐ Telcal ☐ Mail Reply: ☒ FAX ☐ Telcal ☒ Mail

Requestor: _____ Phone #: (718) 286-7100 FAX #: (718) 286-7357 UCFN: 9C NY 257 b6 - 1

Office/RA: New York (BQMRA) Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATE (UCFN File # is Required) b7C - 1

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: _____ DOB2: _____ b6 - 2

SSAN1: _____ SSAN2: _____ Spouse: _____ b7C - 2

Fugitive: ☐ Yes ☒ No Driver's License #: _____ State: _____

RESIDENCE

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS

Business Name: _____ Street Address: _____

City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☐ 1. Specific Information Desired _____
- ☐ 2. Determine All Individuals Associated with Social Security Number(s)
- ☐ 3. Report Validity of Social Security Number
- ☐ 4. Determine Who is Associated with Telephone Number(s)
- ☒ 5. Determine Address of Business Person (☒ U.S. _____, _____, _____ State(s))
- ☐ 6. Determine Property Owned by Individual (☐ U.S. _____, _____, _____ State(s))
- ☐ 7. Determine Who Owns Property Listed Above
- ☐ 8. Determine Who Resides at Address Listed Above
- ☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits
- ☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____ (Person/Business)
- ☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)
- ☐ 12. Federal Prison Inmate Information
- ☐ 13. Telemarketing Complaints

Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To:

SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records ☐ Brief Synopsis of Information Found
- ☐ Other Peripheral Information ☐ No Information Found

FBI(20-cv-3269)-4006

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/30/1997

To: Mexico City

Attn: Alat

From: New York

C-20, BQMRA

Contact: SA

Approved By:

Drafted By:

Case ID #:

(Pending)

b3 - 2
b6 - 1, 2
b7C - 1, 2
b7D - 7
b7E - 6

Title:

Synopsis: Active bench warrant regarding

Reference: MX EC, dated 6/6/97.

Details: On 7/28/97, this writer reviewed the Queens County District Attorney's file regarding captioned subject. The following information was gleaned:

On [redacted] was arrested at [redacted] in NYC by the [redacted] was arrested for having a [redacted]

[redacted] was indicted on 3/5/81 and did not appear for his arraignment on 4/1/81, causing his parole to be revoked and a bench warrant issued on 4/1/81. Although the file reflects that the bench warrant is active, the Queens DA's Office's records room advised that [redacted] is not in their database because all records in the database before 1987 have been purged.

b6 - 2
b7C - 2

On 7/28/97, the NYO transmitted a New York Statewide Police Information Network message to the NYCPD Central Warrants requesting verification of the active warrant and willingness of the Queens DA's Office to extradite [redacted]

b6 - 2
b7C - 2

The NYCPD Central Warrants responded, requesting that the FBI should confirm the identity of [redacted] through fingerprint classification.

SEARCHED		INDEXED	
SERIALIZED		FILED	
SEP 23 1997			
LEGAL ATTACHE - MEXICO CITY			

b3 - 2
b6 - 1
b7C - 1
b7E - 6

To: Mexico City From: New York
Re: [redacted] 07/30/1997

b3 - 2
b7E - 6

In the Queen's DA's file, [redacted] is described as:

Descriptive Data:

b6 - 2
b7C - 2

Main Subject

Name -

Last:

First:

Middle:

DDN:

Race:

Sex:

DOB:

SOC:

NYSID:

Alias (es) :

Last:

First:

Middle:

DDN:

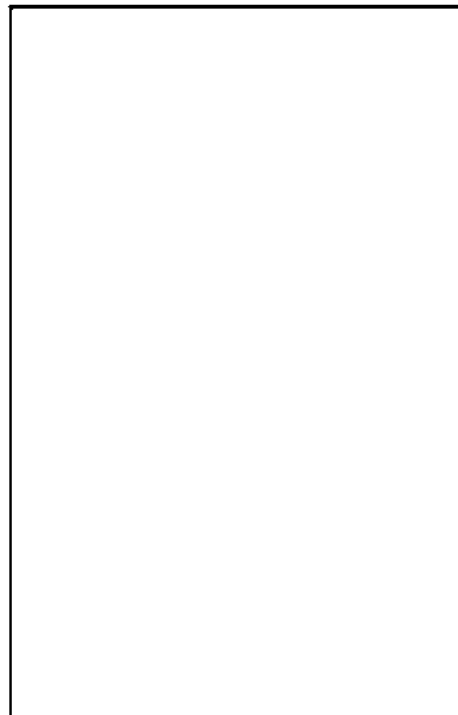
Address -

House #:

Street Name:

City:

State:



♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/22/1997

To: Boston
Criminal Investigative
Madrid
Division 7

Attn: SA [redacted]
Attn: SSA [redacted]
Attn: LEGAT [redacted]
Attn: LESLIE [redacted]
LATENT FINGERPRINT Section

From: Mexico City
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) Ser. 23
281A-BS-53647 (Pending) Ser. 23

b3 - 2
b6 - 1, 2
b7C - 1, 2
b7D - 7
b7E - 4, 6

Title: [redacted]

[redacted] JAMES J. BULGER - FUGITIVE;
CCN- NEW ENGLAND; OC/DI; OO: BOSTON

Synopsis: To request lead coverage in order to close the matter captioned above.

b3 - 2
b7E - 6

Administrative: [redacted] was most cooperative with FBI agents in Mexico City in the attempt to determine if James Bulger was [redacted] was the [redacted] has returned to [redacted] where he hopes to retire and run a convenience store. [redacted] may prove to be a good source if one should be needed in the area of [redacted]. If [redacted] is approached, Alar [redacted] from Mexico City should be used as a point of reference. Alar [redacted] told [redacted] before he left Mexico City that she would be sharing his address with Legat Madrid. Alar [redacted] advised [redacted] may be personally delivered and/or mailed to him at a later date.

b6 - 1, 5
b7C - 1, 5
b7D - 1

Details: In an EC dated 6/06/1997, captioned as above, Mexico City requested that Boston [redacted] (Protect Identity) [redacted]

[redacted] furnished to the FBI Laboratory for latent fingerprint evidence. The aforementioned [redacted] returned by the FBI Laboratory due to the processing which [redacted]

b3 - 2
b6 - 1, 5
b7C - 1, 5
b7D - 1
b7E - 6

On July 10, 1997, while Alar [redacted] was on home leave, SA [redacted] TDY in Mexico City, discussed the possibility with SA [redacted] of having the aforementioned [redacted] submitted directly to [redacted] inasmuch as [redacted] had moved

9/23/97

20
10/14/97

ARB05.EC

FBI(20-cv-3269)-4021

To: Boston From: Mexico City
Re: [redacted] 09/22/1997

b3 - 2
b7E - 6

there in July of 1997. To date, this lead does not appear to have been covered in the ACS system, consequently Mexico City is unable to close the [redacted] case.

b3 - 2
b7E - 6

In addition, the ACS system shows that the FBI Laboratory has never assigned or covered their lead to process for latent fingerprints, when in reality, the lead was assigned and covered, and the results were submitted to the corresponding offices.

The current address for [redacted] (Protect Identity) is the following: [redacted]
[redacted]

Set Lead 1:

b6 - 5
b7C - 5
b7D - 1

BOSTON

AT BOSTON, MASSACHUSETTS

Will refund [redacted]

[redacted] and will cover lead in the ACS system.

Set Lead 2:

LABORATORY

AT WASHINGTON, DC

[redacted] Will cover lead set for the Laboratory under the [redacted] case file.

b3 - 2
b7E - 6



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: LEGAT, Mexico City (P)

Date: July 23, 1997

FBI File No. 281A-BS-53647 *F/C*

Lab No. 70617013 L FP
70717001 L FP
LC #D-4114 *WCB*

Reference: Communications dated June 6, 1997 and June 10, 1997

Your No.

Re:
JAMES J. BULGER - FUGITIVE;
CCN - NEW ENGLAND FAMILY;
OC/DI;

b7E - 4

Specimens received: June 17, 1997

Specimens:

K1 Fingerprints of provided by
the

b6 - 2
b7C - 2
b7D - 7

K2 Fingerprints of
 provided by Mexico City
(communication dated June 10, 1997 and K2
received from CJIS Division)

Enclosures (8)

2 - Boston
2 - LEGAT, Mexico City *F/C*

b3 - 2
b6 - 1
b7C - 1
b7E - 6

Page 1

(over)

Black

	
SEARCHED	SERIALIZED
AUG 26 1997	
FBI(20-cv-3269)-4023	

This report confirms and supplements information furnished telephonically on June 17, 1997.

The result of the latent fingerprint examination is included in this report.

The submitted fingerprint cards, a CJIS identification record and two mail envelopes are enclosed.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

[redacted] LLW

Date: July 23, 1997

b6 - 1
b7C - 1

Unit: Latent Fingerprint Section

Phone No.: (202) 324-3970

FBI File No.: 281A-BS-53647

Lab No.: 70617013 L FP
70717001 L FP
LC #D-4114

Results of Examinations:

Five previously reported latent fingerprints developed on Q37, five pages of newspaper, have been identified as fingerprints of [redacted]

b6 - 2
b7C - 2

The remaining previously reported latent fingerprints and one latent impression in the aforementioned case are not the fingerprints of [redacted]. There are no palm prints available here for this individual.

b6 - 2
b7C - 2

The submitted fingerprints, K1 and K2, have been identified as fingerprints of [redacted]

b6 - 2
b7C - 2



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: LEGAT, Mexico City (P)

Date: July 23, 1997

FBI File No. 281A-BS-53647

Lab No. 70617013 L FP
70717001 L FP
LC #D-4114

Reference: Communications dated June 6, 1997 and June 10, 1997

Your No.

Re:

[REDACTED]
JAMES J. BULGER - FUGITIVE;
CCN - NEW ENGLAND FAMILY;
OC/DI;

b7E - 4

Specimens received: June 17, 1997

Specimens:

K1 Fingerprints of [REDACTED] provided by
the [REDACTED]

b6 - 2
b7C - 2
b7D - 7

K2 Fingerprints of [REDACTED]
[REDACTED] provided by Mexico City
(communication dated June 10, 1997 and K2
received from CJIS Division)

Enclosures (8)

2 - Boston
2 - LEGAT, Mexico City [REDACTED]

b3 - 2
b7E - 6

Page 1

(over)

This report confirms and supplements information furnished telephonically on June 17, 1997.

The result of the latent fingerprint examination is included in this report.

The submitted fingerprint cards, a CJIS identification record and two mail envelopes are enclosed.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/1997

To: Chicago

Attn: SSA [REDACTED]

From: Mexico City

Contact: [REDACTED]

Approved By: [REDACTED]

b3 - 2

b6 - 1

Drafted By: [REDACTED]

cav

b7C - 1

b7E - 4, 6

Case ID #: [REDACTED]

(Pending) - Ser. 24

Title: [REDACTED]

JAMES J. BULGER - FUGITIVE;
CCN - NEW ENGLAND FAMILY;
OC/DI

Synopsis: Storage of evidence received in Legat, Mexico City.

Enclosures: Evidence received in the Legat, Mexico City office.

Details: The enclosed evidence was received in the Legat, Mexico City office on 8/26/97. It is requested that the Chicago office maintain the enclosure as Legat, Mexico City does not have the facility to maintain evidence.

♦♦

267CAV01.EC

FBI(20-cv-3269)-4029

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/03/1997

✓ To: Mexico City

Attn: [redacted]

From: Chicago

IS-1

Contact: SA [redacted] ext 2801

Approved By: [redacted] SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) - 25

Title: [redacted]

JAMES J. BULGER - FUGITIVE;
CCN - NEW ENGLAND FAMILY;
OC/DI

b3 - 2
b6 - 1
b7C - 1
b7E - 4, 6

Synopsis: Return of evidence.

Enclosures: Evidence received from Legat Mexico for storage.

Details: Chicago is returning the evidence Legat Mexico requested Chicago to maintain. In order for Chicago to maintain custody of the evidence, Legat Mexico is requested to open an FD-192 file re captioned matter and forward the released chain of custody form to Chicago to maintain the evidence in the Chicago evidence control room.

Chicago lead is covered.

C-4
9/22/97
PLO
12/4/97
Pls handle

11/6/98
close case
11/9/98
Keep fingerprints
in file
1/13/98

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
DEC 03	
LEGAT - MEXICO CITY	

b6 - 1
b7C - 1

FBI(20-cv-3269)-4030

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/03/1997

✓ To: Mexico City

Attn: [redacted]

From: Chicago

IS-1

Contact: SA [redacted] ext 2801

Approved By: [redacted] SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) -25

Title: [redacted]

JAMES J. BULGER - FUGITIVE;
CCN - NEW ENGLAND FAMILY;
OC/DI

b3 - 2
b6 - 1
b7C - 1
b7E - 4, 6

Synopsis: Return of evidence.

Enclosures: Evidence received from Legat Mexico for storage.

Details: Chicago is returning the evidence Legat Mexico requested Chicago to maintain. In order for Chicago to maintain custody of the evidence, Legat Mexico is requested to open an FD-192 file re captioned matter and forward the released chain of custody form to Chicago to maintain the evidence in the Chicago evidence control room.

Chicago lead is covered.

♦♦

FLO
[redacted]

[redacted]
BTs handle Q

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 03	
LEGAT - MEXICO CITY	

b6 - 1
b7C - 1

FBI(20-cv-3269)-4031

01/28/98
17:16:59

Lead Upload Report

ICMLPE11
Page 1

Case ID:
Serial: 26

b3 - 2
b7E - 6

Lead 1 Set to: BOSTON

Total leads set:	1
Total leads not set:	0

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/28/1998

To: Boston

Attn: SA [redacted]

CID

Attn: IRS, TRU 2
SSA [redacted]

From: Mexico City

Contact: ALAT [redacted] #3700

Approved By: [redacted]

b3 - 2

Drafted By: [redacted] jrg:dg

b6 - 1

b7C - 1, 2

b7D - 7

b7E - 4, 6

Case ID #: [redacted] (Pending)
281A-BS-53647 - 868

Title: [redacted]

[redacted] JAMES J. BULGER - FUGITIVE;
CCN-NEW ENGLAND; OC/DI; OO: BS

Synopsis: Request lead status.

b3 - 2

b7E - 6

Reference: [redacted] Serial 1, 23

Details: A review of above captioned matter revealed that leads #1 and #2 of above referenced serials have not been covered. These leads were set out by Legat Mexico City via EC's dated 06/06/97 and 09/22/97. Via these leads, Legat Mexico City requested Boston to [redacted]

b6 - 5

[redacted] which he released to the FBI as evidence and analysis by the FBI lab. Additional details of this investigation and the [redacted] are set forth in the above referenced serials.

b7C - 5

b7D - 1

b7E - 1

028dgol.ec

FBI(20-cv-3269)-4033

To: Boston From: Mexico City
Re: [REDACTED] 01/28/1998

b3 - 2
b7E - 6

LEAD (s):

Set Lead 1:

BOSTON

AT BOSTON, MASSACHUSETTS

[REDACTED] Will [REDACTED]
[REDACTED] owed him and will cover lead in the ACS system.

b6 - 5
b7C - 5
b7D - 1
b7E - 1

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/09/1998

To: Mexico City

Attn: ALAT

#3700

From: BOSTON

C-3

Contact: SA

X6272

Approved By: SSA

Drafted By: SA :lad

Case ID #: (Pending)

Title:

JAMES J. BULGER-FUGITIVE

LCN-NEW ENGLAND

OC/DI;

OO:BS

Synopsis:

Reference: Serial 1, 23

Details: Boston case agent, Fed Ex,

in its possession.

Boston has returned receipt

b6 - 5

b7C - 5

b7D - 1

b7E - 1

FFB 27 1998

b6 - 1
b7C - 1

FBI(20-cv-3269)-4035

C:\CLAD06-EC

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/09/98 Time: 13:25

Case ID: Serial: 28

b3 - 2
b7E - 6

Description of Document:

Type : EC
Date : 02/09/98
To : MEXICO CITY
From : BOSTON
Topic:

b6 - 5
b7C - 5
b7D - 1
b7E - 1

Reason for Permanent Charge-Out:

inadvertently serialized

Employee:

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 20-cv-3269

Total Deleted Page(s) = 2
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b6 - 1
b7C - 1

To: LEGAT, Mexico City (P)

Date: July 23, 1997

FBI File No. 281A-BS-53647

Lab No. 70617013 L FP
70717001 L FP
LC #D-4114

Reference: Communications dated June 6, 1997 and June 10, 1997

Your No.

b7D - 7
b7E - 4

Re:

JAMES J. ~~BULGER~~ - FUGITIVE;
CCN - NEW ENGLAND FAMILY;
OC/DI;

Specimens received: June 17, 1997

Specimens:

K1 Fingerprints of [redacted] provided by [redacted]

b6 - 2
b7C - 2
b7D - 7

K2 Fingerprints of [redacted]
[redacted] provided by Mexico City
(communication dated June 10, 1997 and K2
received from CJIS Division)

Enclosures (8)

- 2 - Boston
- 2 - LEGAT, Mexico City [redacted]
- 1 - Foreign Liaison Unit, Room 7458
- ① - Bufile [redacted]

b3 - 2
b7E - 6

Page 1

(over)

ELW:geb (10)

DUPLICATE YELLOW

MAIL ROOM

This Report Is Furnished For Official Use Only

FBI(20-cv-3269)-4037

RECORDED
6/30/97
jei

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/17/97

b6 - 1
b7C - 1

Laboratory Work Sheet

To: Legat, Mexico City

Date: 6/30/97

b3 - 2
b7E - 6

FBI File No.

Lab No.

706127013 L FP

LC #M-2623

Noted by:

b6 - 1
b7C - 1

Reference: Communications dated 6/6/97 and 6/10/97

Your No.

Re:

b3 - 2
b6 - 2
b7C - 2
b7D - 7
b7E - 6

Specimens received:

6/17/97

b6 - 1, 2
b7C - 1, 2
b7D - 7

Specimens:

K1

Fingerprints of

provided by the

(2 cards)

K2

Fingerprints of

provided by

the Legat, Mexico City (3 cards)

(received from CJIS Div. with communication dated
6/10/97)

FBI #08
[]

page 1 of 4

ANSd.
7-23-97
LLW-jeb
7 EM
FBI(20-cv-3269)-4040

LABORATORY DIVISION
LATENT FINGERPRINT SECTION WORK SHEET

7/7 *ur*

FGPTS. VERIFIED
7-14-92

b6 - 1, 2
b7C - 1, 2

Submitted fgpts, K1 + K2, Ø

Submitted cards, CJIS ident. record + 2 mail envel encl. *for*

ENCL (8)

b3 - 2
b6 - 1
b7C - 1
b7E - 6

Laboratory # 706127013
BUFILE # *[redacted]*
LC # M-2623
SPECIALIST: *[redacted]*
PAGE 2 OF 4

FBI(20-cv-3269)-4041

FBI Laboratory Case Activity & Communication Log

Laboratory No: 706127013 L FP UCFN: [redacted]⁻²¹
b3 - 2
b7E - 1

Date	Activity/Communication and Outcome
<u>6/17/97</u>	<u>advis. inform [redacted] of CTIS results</u> b6 - 1 b7C - 1
<u> / / </u>	
<u> / / </u>	
<u> / / </u>	
<u> / / </u>	
<u> / / </u>	
<u> / / </u>	

FBI Laboratory Chain of Custody Log

Laboratory No.: 706127013 L FP

UCFN: [REDACTED]

-21

b3 - 2
b7E - 6☒ Primary Examiner logUnit: L☐ Auxiliary Examiner log

Unit: _____

Item(s) #	Delivered By	Accepted By	Date	Time	Remarks
fingerprint cards K1 + K2	Express mail	[REDACTED]	1/17/47	2:00 PM	b6 - 1 b7C - 1
		L/FP			
fingerprint cards K1 + K2	[REDACTED]	Ret'd with report to LEGAT MEXICO CITY			
	L/FP				

FBI Laboratory Examination Record

Laboratory No.: 706127013 LFP UCFN: b3 - 2
b7E - 6

Contributor: MX Contributor No.: _____

Primary Examiner/Symbols: FA Unit: L b6 - 1
b7C - 1

PE Team Members: FF

Auxiliary Examiner/Symbols: _____ Unit: _____

AE Team Members: _____

Auxiliary Examiner/Symbols: _____ Unit: _____

AE Team Members: _____

Auxiliary Examiner/Symbols: _____ Unit: _____

AE Team Members: _____

Auxiliary Examiner/Symbols: _____ Unit: _____

AE Team Members: _____

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☒ Negative ☐ See below

Subject's name and aliases <u>James J. Bulger</u>		Character of case 88A - UFAP		b6 - 1, 4 b7C - 1, 4 b7E - 8		
		Complainant <input type="checkbox"/> Protect Source				
		Complaint received by SA [redacted]				
		Field Office JN Telephone [redacted]				
		<input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephone Date 8/03/2004 Time 5:15 pm				
Address of Subject		Complainant's address and telephone number Customs and Border Protection, Gulfport				
		Complainant's DOB		Sex Male		
Subject's Description	Race <u>W</u>	<input checked="" type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					
Employer		Address		Telephone		
Vehicle Description						
Facts of Complaint						
<p>[redacted] and another Inspector saw an individual who looks like Bulger about two weeks ago in Bay St. Louis, Mississippi. [redacted] co-worker saw an individual that looks like Bulger walking a long haired Golden Labrador retriever on the Beach in the old town area of Bay St. Louis on a weekday morning around 9 or 10 am. [redacted] also saw an individual in the Casino Magic in Bay St. Louis in the afternoon on a weekday about 2 weeks ago. Since the information on the wanted flyer said that Bulger is known to like casinos and beach areas, [redacted] wanted to pass this information on to the local FBI office.</p>						
CPD Code: <u>none</u>						
Source Code: <u>07</u>						
CAM/cam (2)		Do not write in this space.				
SA [redacted]		88A-CN-30325-1				
(Complaint received by)		SEARCHED INDEXED SERIALIZED FILED AUG 4 - 2004 FBI JACKSON				
		BLOCK STAMP				

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/29/2004

To: Jackson

From: Jackson

Squad 8/Gulfport RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6 - 1
b7C - 1
b7E - 8

Case ID #: 88A-JN-30325 (Pending)

Title: JAMES J. BULGER; aka
I.O. 5268
TOP TEN FUGITIVE
RICO - MURDERS

ARMED AND DANGEROUS

Synopsis: Reported sighting at Bay St. Louis, Mississippi, on or around July 24, 2004. Request to reassign to SA [REDACTED] b6 - 1
b7C - 1

Details: On August 3, 2004, [REDACTED] United States Customs and Border Protection, Gulfport, Mississippi, telephone [REDACTED] advised two weekends before August 3, 2004, he and another inspector saw an individual who looks like James J. Bulger. He was walking a long haired Golden Labrador retriever on the beach in old town Bay St. Louis around 9 - 10 AM. [REDACTED] saw the same individual in Casino Magic, Bay St. Louis, Mississippi, in the afternoon. [REDACTED] noted this information is similar to that listed on I.O. 5268 that Bulger is known to frequent casinos and beach areas. b6 - 4
b7C - 4

Inasmuch as SA [REDACTED] will be retiring on December 31, 2004, it is requested captioned matter be reassigned to SA [REDACTED] who has familiarity with the James J. Bulger fugitive investigation. b6 - 1
b7C - 1

ARMED AND DANGEROUS

Reassign

SA [REDACTED]

VJ 11/29/04

88A-JN-30325-2

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 29 2004	
FBI JACKSON	

b6 - 1
b7C - 1

3346P88A-EC

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS (RICO) - MURDER (18 COUNT TO COMMIT EXTORTION, NARCOTICS DISTRIBUTION, CONSPIRACY TO COMMIT MONE

Entered NCIC
I.O. 5268
11-24-00

WANTED

Aliases: Thomas F. Baxter, Jimmy Bulger, Jimmy-Boy Bulger, Jimmy Blue-Eyes, James Joseph Bulger, James J. Bulger, Jr., James Joseph Bulger, Jr., Whitley, Tom Harris, Tom Marshall, Mark Shapeton

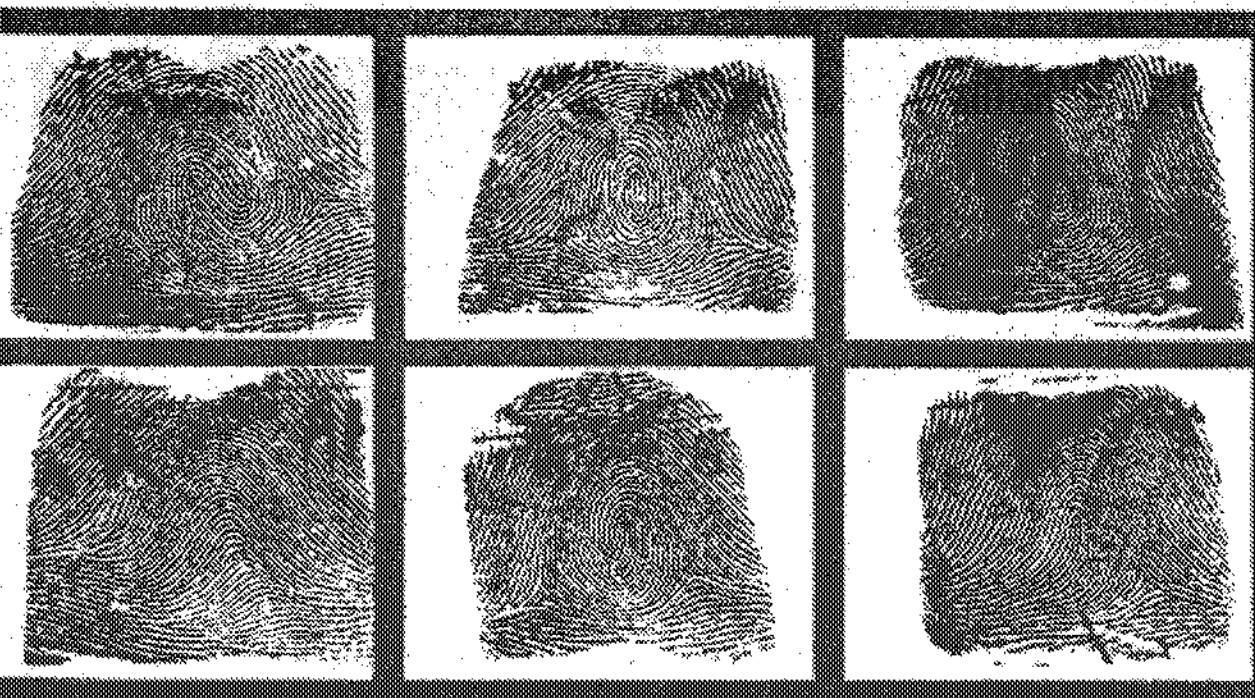
JAMES



Photographs Taken 1994

Accompanied by Catherine E. Greig

Date of Birth : September 3, 1928
Place of Birth : Boston, Massachusetts
Height: 5'7"
Weight: 150 pounds
Build: medium
Hair: white/silver
Remarks: Bulger is an avid reader. Bulger is currently on the heart medic beaches and in parks with his female may frequent animal shelters. Bulger has traveled extensively throughout it together in a four-door Ford Crown V for short periods of time, while paying \$6", 130-150 pounds, thin build, bior is known to utilize the first name of H dogs. Greig is also WANTED BY LA!



CRIMINAL RECORD

Convicted of Bank Robbery

NCIC: DOPIPMPO18AA

FEDERAL PROCESS

A federal warrant was issued on January 5, 1995, at Boston, Massachusetts, charging James J. Bulger, with one count of Title 18, USC, Section 1951, Extortion; and with two counts of violation of Title 18, USC, Section 1962 (c) and Section 1962 (d), Racketeer Influenced and CO.

REWARD: A REWARD OF C INFORMATION LEADING TO

CAUTION

JAMES J. BULGER IS BEING FROM THE EARLY 1970'S

FBI TEN MOST WANTED FUGITIVE

RACKETEERING INFLUENCED AND CORRUPT ORGANIZATIONS (RICO) - MURDER (18 COUNTS), CONSPIRACY TO COMMIT MURDER, CONSPIRACY TO COMMIT EXTORTION, NARCOTICS DISTRIBUTION, CONSPIRACY TO COMMIT MONEY LAUNDERING; EXTORTION; MONEY LAUNDERING

JAMES J. BULGER



Photograph
taken in
1994



Photograph
taken in
1994



Photograph altered in
2000

Additional Photographs and Information

Aliases: Thomas F. Baxter, Mark Shapeton, Jimmy Bulger, James Joseph Bulger, James J. Bulger, Jr., James Joseph Bulger, Jr., Tom Harris, Tom Marshall, "Whitey"

DESCRIPTION

Date of Birth:	September 3, 1929	Hair:	White/Silver
Place of Birth:	Boston, Massachusetts	Eyes:	Blue
Height:	5'7" to 5'9"	Complexion:	Light
Weight:	150 to 160 pounds	Sex:	Male
Build:	Medium	Race:	White
Occupation:	Unknown	Nationality:	American
Scars and Marks:	None known		
Remarks:	Bulger is an avid reader with an interest in history. He is known to frequent libraries and historic sites. Bulger is currently on the heart medication Atenolol (50 mg) and maintains his physical fitness by		

walking on beaches and in parks with his female companion, Catherine Elizabeth Greig. Bulger and Greig love animals and may frequent animal shelters. Bulger has been known to alter his appearance through the use of disguises. He has traveled extensively throughout the United States, Europe, Canada, and Mexico.

CAUTION

JAMES J. BULGER IS BEING SOUGHT FOR HIS ROLE IN NUMEROUS MURDERS COMMITTED FROM THE EARLY 1970s THROUGH THE MID-1980s IN CONNECTION WITH HIS LEADERSHIP OF AN ORGANIZED CRIME GROUP THAT ALLEGEDLY CONTROLLED EXTORTION, DRUG DEALS, AND OTHER ILLEGAL ACTIVITIES IN THE BOSTON, MASSACHUSETTS, AREA. HE HAS A VIOLENT TEMPER AND IS KNOWN TO CARRY A KNIFE AT ALL TIMES.

CONSIDERED ARMED AND EXTREMELY DANGEROUS

IF YOU HAVE ANY INFORMATION CONCERNING THIS PERSON, PLEASE CONTACT YOUR LOCAL FBI OFFICE OR THE NEAREST U.S. EMBASSY OR CONSULATE.

REWARD

The FBI is offering a \$1,000,000 reward for information leading directly to the arrest of James J. Bulger.

August 1999
Poster Revised November 2000

[\[View PDF Version \]](#) [\[Ten Most Wanted Fugitives \]](#)
[\[OPCA Home \]](#)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/2005

To: Boston

Attn: Squad C-7

Cincinnati

SA [redacted]
Attn: Fugitive Squad

From: Jackson

Squad 8

Contact: [redacted]

b6 - 1
b7C - 1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-BS-53647-FUG (Pending) - 8784
88A-JN-30325 (Pending)

Title: JAMES J. BULGER-TOP TEN FUGITIVE;
RICO-MURDER (19 COUNTS);
OC/DI;

b6 - 2
b7C - 2

[redacted] FUGITIVE (A);

HARBORING;

OO:BS

Synopsis: Results of investigation conducted at Jackson division/Gulfport RA regarding captioned matter.

Reference: 281A-BS-53647-FUG Serial 8702

Enclosure(s): Enclosed for Boston and Cincinnati are three (3) investigative inserts each reflecting investigation conducted at Jackson division/Gulfport RA in the town of Natchez, MS.

Details: Pursuant to referenced communication, Jackson division/Gulfport RA agents conducted a discreet surveillance of the residence at [redacted]. The surveillance ultimately revealed that the residence is occupied by an elderly black male, his daughter and grandson.

b6 - 6
b7C - 6

Subsequent interviews of the above individuals revealed the elderly occupant, identified as [redacted] lived in the home for approximately eight (8) years. The home is owned by a nephew named [redacted] currently resides at [redacted]

b6 - 6
b7C - 6

[redacted] recently visited [redacted] in Cincinnati for Thanksgiving. [redacted] traveled to Cincinnati with [redacted]

88A-JN-30325-3

SEARCHED
SERIALIZED
INDEXED
FILED

b6 - 1
b7C - 1

To: Boston From: Jackson
Re: 281A-BS-53647-FUG, 01/04/2005

b6 - 6
b7C - 6

mother, [REDACTED] also currently resides in
Natchez, MS.

It was explained to each of the above individuals, with the exception of [REDACTED], that a credit report indicated that Bulger's "true" SSAN was recently used to apply for credit and the [REDACTED] address was included on the application. It was explained that either Bulger or someone else was using this SSAN to apply for credit. Each of the above individuals denied any knowledge of the SSAN and its utilization to apply for credit.

b6 - 6
b7C - 6

Jackson division/Gulfport RA considers this lead covered.

To: Boston From: Jackson
Re: 281A-BS-53647-FUG, 01/04/2005

LEAD(s):

Set Lead 1: (Info)

BOSTON

AT BOSTON

For information only. Read and clear.

Set Lead 2: (Action)

CINCINNATI

AT CINCINNATI

Contact [REDACTED]

at [REDACTED]

[REDACTED] Conduct logical fugitive investigation regarding captioned subjects. Determine if [REDACTED] is aware and can explain the relationship between captioned subjects SSAN and the [REDACTED].

b6 - 6
b7C - 6

♦♦

On 12/20/2004, Erin Williams was contacted at his residence, [redacted] Williams is described as a black male, DOB 08/17/1910, SSAN [redacted] Also present at the residence was William's grandson, [redacted] [redacted] is described as a black male, DOB [redacted] SSAN [redacted] resides with his grandfather at the [redacted] residence. Being aware of the identity of the interviewing agents, Williams and [redacted] provided the following information.

b6 - 5
b7C - 5

Williams is an elderly man who has been blind for approximately 40 years. Williams has limited mobility but is coherent and intelligible. Williams stated [redacted] [redacted] also lives with him. [redacted] is employed at Shoney's restaurant in Natchez, MS.

b6 - 6
b7C - 6

[redacted] was shown flyers depicting James J. "Whitey" Bulger and [redacted] Both subjects were described to Williams. Neither Williams nor [redacted] had ever seen or heard of either subject. It was explained to Williams and [redacted] that a credit report indicated that Bulger's "true" SSAN was recently used to apply for credit and the [redacted] address was included on the application. It was explained that either Bulger or someone else was using this SSAN to apply for credit. Williams and [redacted] both denied any knowledge of the SSAN and its utilization to apply for credit.

b6 - 5
b7C - 5

Williams was asked if he owned the [redacted] residence. Williams stated that the residence is owned by his [redacted] resides in Cincinnati, Ohio. His residence address is [redacted] [redacted] is described as a black male, DOB 09/07/1965, SSAN [redacted], FBI # [redacted] resides with his wife [redacted] and their children.

b6 - 5, 6
b7C - 5, 6

Williams stated he visited [redacted] in Cincinnati, OH over the recent Thanksgiving holiday. Williams traveled to Cincinnati, OH with [redacted] [redacted] resides at [redacted]

b6 - 6
b7C - 6

Williams stated he resided at the [redacted] residence for approximately 8 years. The neighborhood is a mixture of black and white residents but in the past was predominately white. He offered this information as a possible explanation as to why his address was utilized in connection with Bulger's SSAN.

b6 - 1
b7C - 1

281A-BS-53647-FUG

2

Williams and [] were provided contact numbers for the Jackson division FBI. A protective sweep of the residence was conducted to ensure no one else was present.

b6 - 5
b7c - 5

On 12/20/2004, [redacted] was contacted b6 - 2, 5
at her place of employment, Shoney's restaurant in Natchez, MS. b7C - 2, 5
Being aware of the identity of the interviewing agents,
[redacted] provided the following information regarding her
knowledge of the possible location of James J. Bulger and
[redacted]

[redacted] is described as a black female, DOB [redacted] b6 - 5, 6
[redacted] SSAN [redacted] was shown a copy of the b7C - 5, 6
wanted flyers depicting both subjects. [redacted] confirmed that
she resides at [redacted] with her [redacted]
Erin Williams and her [redacted]

It was explained to [redacted] that a credit report b6 - 5
indicated that Bulger's "true" SSAN was recently used to apply b7C - 5
for credit and the [redacted] address was
included on the application. It was explained that either Bulger
or someone else was using this SSAN to apply for credit.
[redacted] denied any knowledge of the SSAN and its utilization
to apply for credit.

[redacted] stated her [redacted] traveled to Cincinnati, OH
with his niece, [redacted] in November 2004. The purpose of
the trip was to visit [redacted]

[redacted] was unable to provide any further
information. [redacted] was provided contact numbers for the
Jackson division FBI in the event she remembered anything
additional.

b6 - 2, 5
b7C - 2, 5

On 12/21/2004, [redacted] was contacted at her residence, [redacted]. Being aware of the identity of the interviewing agents, [redacted] provided the following information regarding her knowledge of the possible location of James J. Bulger and [redacted].

[redacted] is described as a black female, DOB [redacted] b6 - 5, 6
[redacted] Also residing with [redacted] at the b7C - 5, 6
[redacted] is her husband [redacted]

[redacted] confirmed she is the biological mother b6 - 5, 6
of [redacted] She also confirmed that [redacted] b7C - 5, 6
[redacted] currently resides in Cincinnati, OH at [redacted]

[redacted] stated that over the Thanksgiving holidays she b6 - 5, 6
went to visit her son in Cincinnati. Erin Williams accompanied b7C - 5, 6
her. Erin Williams is her sons great uncle and he assisted with
raising [redacted] Erin Williams lives at [redacted]
[redacted] The home is owned by [redacted]

It was explained to [redacted] that a credit report b6 - 5
indicated that Bulger's "true" SSAN was recently used to apply b7C - 5
for credit and the [redacted] address was
included on the application. It was explained that either Bulger
or someone else was using this SSAN to apply for credit.
[redacted] denied any knowledge of the SSAN and its utilization to
apply for credit.

[redacted] was shown flyers depicting both subjects. She b6 - 5
had never seen either individual and was unable to provide any b7C - 5
information regarding their current whereabouts. [redacted] was
unable to provide any further information. [redacted] was provided
contact numbers for the Jackson division FBI in the event she
remembered or became aware of any additional information.

b6 - 1
b7C - 1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/30/2004

To: Jackson

From: Boston

C-7

Contact: SA [redacted]

b6 - 1

b7C - 1

b7E - 8

Approved By: [redacted] TL/RJA

Drafted By: [redacted]:las

Case ID #:

281A-BS-53647-FUG (Pending)

-8702

Title: JAMES J. BULGER-TOP TEN FUGITIVE;

RICO-MURDER (19 COUNTS);

OC/DI:

[redacted] FUGITIVE(A);

b6 - 2

b7C - 2

HARBORING;

OO:BS

ARMED AND DANGEROUS

Synopsis: Conduct logical fugitive investigation at [redacted]

b6 - 6

b7C - 6

Enclosure(s): Enclosed for Jackson are the following:

1. Top Ten Most Wanted poster of JAMES J. BULGER.
2. IO #5268
3. Pictures of BULGER and [redacted]

b6 - 2

b7C - 2

Details: Captioned fugitive was a major organized crime figure in Boston, Massachusetts, who was indicted in January, 1995, with the New England Crime Family Boss and five others. JAMES J. BULGER (BULGER) has been a fugitive since the arrest warrants were issued. BULGER controlled a criminal organization in Boston, Ma that was closely associated with La Cosa Nostra. BULGER is a former Top Echelon (TE) informant and the head of the "Irish Mafia". In September, 2000, BULGER was charged in a superseding indictment, with 19 counts of RICO-Murder, as well as extortion, money laundering and narcotics violations. A \$1,000,000 reward has been authorized for information leading to the arrest of BULGER.

BULGER is believed to be traveling with

[redacted] was charged

b6 - 2

b7C - 2

Please clear lead

To: Jackson From: Boston
Re: 281A-BS-53647-FUG, 11/30/2004

with Harboring in April, 1997, and is also a fugitive. BULGER is known to have been in various places throughout the United States since January, 1995, to include; Louisiana, Illinois, Alabama, Wyoming, New York, Iowa and most recently, California in January, 2000.

Since becoming a fugitive, BULGER has been known to utilize the aliases, [REDACTED] and [REDACTED]. [REDACTED] has been known to utilize the aliases [REDACTED] and [REDACTED]. It is not known if BULGER and [REDACTED] continue to utilize these aliases.

b6 -2, 6
b7C -2, 6

Investigation at Boston recently determined that BULGER utilized the following alias names in the past:

[REDACTED] DOB: [REDACTED]
[REDACTED] DOB: [REDACTED]
[REDACTED] (no known identifiers).

b6 -6
b7C -6

Descriptive Data:

Main Subject

Name -

Last:

BULGER

First:

JAMES

Middle:

J

Race:

W

Sex:

M

DOB:

09/03/1929 (BULGER)

DOB:

DOB:

DOB:

DOB:

DOB:

POB:

BOSTON, MA

b6 -6
b7C -6

Alias(es) -

Last:

First:

Middle:

Last:

First:

Last:

First:

Last:

First:

Last:

First:

Last:

BULGER

WHITEY

To: Jackson From: Boston
Re: 281A-BS-53647-FUG, 11/30/2004

First:
Middle:
Last:
First:
Middle:
Last:
First:
Middle:
Last:
First:
Middle:



b6 -6
b7C -6

Miscellaneous -


Height: 5 feet, 9 inches
Weight: 150-160 lbs.
Hair: Grey
Eyes: Blue (Glasses)
SSAN: 018-22-4149 (TRUE)



b6 -6
b7C -6

Main Subject

Name -
Last:
First:
Middle:




Race:
Sex:
DOB:
POB:

W
F


b6 - 2
b7C - 2

Alias(es) -

Last:
First:
Last:
First:



Miscellaneous -

Height: 5 feet, 6 inches
Weight: 130-150 lbs.
Hair: Blond (Dyed)
Eyes: Blue
SSAN: 

To: Jackson From: Boston
Re: 281A-BS-53647-FUG, 11/30/2004

b6 - 6
b7C - 6
b7E - 7

A recent [redacted] inquiry of JAMES J. BULGER, Date of Birth: 9/3/29, indicated the most recent address of BULGER is [redacted]

Boston is not familiar with this address for BULGER. Previously, addresses have appeared on BULGER's credit checks, which are not associated with the subject. Boston has determined that in these cases, it is individuals who utilize BULGER's identifiers and fictitious addresses to fraudulently apply for credit cards.

Jackson is requested to conduct logical fugitive investigation at [redacted] Determine if this address is associated with JAMES BULGER. b6 - 6
b7C - 6

To: Jackson From: Boston
Re: 281A-BS-53647-FUG, 11/30/2004

LEAD(s):

Set Lead 1: (Action)

JACKSON

AT NATCHEZ, MS.

Conduct logical fugitive investigation at

b6 - 6
b7C - 6

Determine if this address is associated with JAMES BULGER.

ARMED AND DANGEROUS

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/2006

To: Jackson

From: Jackson

Squad 6

Contact: [REDACTED]

#12/12
Approved By: [REDACTED]

b6 - 1

b7C - 1

Drafted By: [REDACTED]

jam

Case ID #: 88A-JN-30325 (Closed)

Title: JAMES J. BULGER; aka
I.O. 5268
TOP TEN FUGITIVE
RICO - MURDERS

Synopsis: Request captioned matter be closed.

Details: Captioned investigation is the main subject of 281A-BS-53647. Boston FBI is the Office of Origin for captioned matter. No further investigation remains at JN GPRA. It is requested captioned matter be closed pursuant to this communication.

7.9.07
G. L. L.
#12
2

b6 - 1

b7C - 1

88A-JN-30325-4
Tae

To: Jackson From Jackson
Re: 88A-JN-30325, 11/02/2006

LEAD(s):

Set Lead 1: (Action)

JACKSON

AT JACKSON, MS

Close captioned matter.